A0322

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COOPERATION FOR REGIONAL PROBLEMS
600 SO. COMMONWEALTH AVE. • SUITE 1000 • LOS ANGELES, CA. • 90005 • 213/385-1000

NO. 119

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, January 8, 1976
9:30 A.M - 4:30 P.M.

(PLEASE NOTE THE FOLLOWING CHANGE IN MEETING LOCATION)

SCAG OFFICES

CNA BUILDING
600 South Commonwealth
Suite 1000
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A G E N D A

1.	ROLL CALL	
2.	INTRODUCTION	
3.	INTRODUCTION OF NEW MEMBERS	
4.	REVIEW OF THE EXECUTIVE COMMITTEE SCHEDULE FOR JANUARY AND FEBRUARY, 1976	INFORMATION 3 Minutes
5.	PROPOSED POLICY REQUESTED BY THE EXECUTIVE COMMITTEE REGARDING AMOUNT OF UNALLOCATED RESERVE TO BE MAINTAINED AND POLICY REGARDING THE NECESSARY ACTION FOR COLLECTION OF PAST DUE REQUISITIONS TO STATE AND FEDERAL AGENCIES	ACTION 10 Minutes ATTACHMENT #1
6.	DISCUSSION OF THE LOS ANGELES COUNTY REQUEST FOR THE APPOINTMENT OF A JOINT BYLAWS COMMITTEE	ACTION 15 Minutes
7.	PRESENTATION OF A SURVEY OF LOCAL GOVERNMENT TECHNIQUES FOR IMPLEMENTING LOCAL PLANS AND REQUEST FOR APPROVAL TO DISTRIBUTE THE REPORT	INFORMATION ACTION 10 Minutes ATTACHMENT #2

8. REPORT OF THE COMPLETION OF THE NORTH LA COUNTY GENERAL PLAN PROGRAM — INFORMATION 10 Minutes ATTACHMENT #3

9. STATUS REPORT ON THE OFF SHORE OIL ISSUE — INFORMATION 10 Minutes

10. GRANT REVIEWS — ACTION 10 Minutes

A. Memorandum of Understanding with Health Service Agencies — ATTACHMENT #4
(See Attach Blue Sheets)

11. REPORT OF THE HUMAN SERVICES COMMITTEE — ACTION 15 Minutes

A. Regional Justice Goals and Policy Resolution — ATTACHMENT #5

The SCAG Human Services Committee, by resolution recommends for adoption and distribution to appropriate agencies and inviduals, the attached Regional Justice Goals and Policies

B. Report on AB2385 (Sieroty, et al) Introduced by Assembly Criminal Justice Committee

This bill will revise existing law and while retaining various procedures in existing law, provides for establishments in local districts Community Youth Board (CYB) made up of young people, parent, school officials, and law enforcement officials. Proceedings before CYB on informal basis; CYBs phased in over 5-year period with pilot projects beginning in two counties. The Human Services Committee recommends that the SCAG Executive Committee endorse and support the concepts contained in AB2385

12. LEGISLATIVE REPORT — INFORMATION 5 Minutes

13. CONSENT CALENDAR

A. Reclassification of Positions

A detailed review and analysis of the duties and responsibilities of the Junior Account and Clerk positions has resulted in recommending a salary reclassification for these positions. The following recommended salaries for these positions reflect a salary survey of 12 public agencies in California:

POSITION	CURRENT SALARY	RECOMMENDED SALARY	PERCENT INCREASE
Junior Accountant	(36A) 921-1120	(39E) 1013-1231	9.5%
Clerk	(20C) 624-759	(23D) 676-822	8.0%

Recommendation: Approve Amendment of the Adopted 1975-76 SCAG Salary Plan to reflect the reclassification of the Junior Accountant and Clerk positions.

B. SB 325 Claims — ATTACHMENT #6

C. Review of the Procedure of Updating the 325 Administrative Guidelines — ATTACHMENT #7

D. Selection of the Consultants for the East Los Angeles Community Transit Study (recommendation of the Selection Committee to be passed out at the meeting)

E. Authorization for the Executive Director to Execute a $5,000 Contract with the State Department of Transportation to complete the Work for the 1976 National Transportation Study.

This work item has been previously approved as part of the Unified Transportation Work Program

F. Approval of the December 11, 1975 Executive Committee Meeting Minutes

ADJOURNMENT TO EXECUTIVE COMMITTEE LUNCHEON

14. PRESENTATION BY SUPERVISOR BAXTER WARD ON THE PROPOSED TRANSIT SYSTEM FOR THE COUNTY OF LOS ANGELES — INFORMATION 45 Minutes

15. DISCUSSION OF THE DRAFT REGIONAL TRANSPORTATION PLAN AND HEARING ON JANUARY 29, 1976 — INFORMATION 30 Minutes

16. APPROVAL OF THE TRANSPORTATION IMPROVEMENT PLAN — ACTION 20 Minutes ATTACHMENT #8

17. REQUESTED APPROVAL OF THE TRANSPORTATION UNIFIED WORK PROGRAM AND AUTHORIZATION TO SUBMIT GRANT APPLICATIONS TO THE RESPECTIVE STATE AND FEDERAL AGENCIES — ACTION 15 Minutes ATTACHMENT #9

18. DISCUSSION OF AN INSTITUTIONAL ARRANGEMENT ISSUE PAPER PREPARED IN RESPONSE TO THE UMTA/FHWA CONDITIONS OF CERTIFICATION — INFORMATION 15 Minutes

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19. PRESENTATION OF THE FINDINGS AND RECOMMENDATIONS AND AUTHORIZATION TO DISTRIBUTE THE TRANSIT SECURITY STUDY REPORT

ACTION
10 Minutes
ATTACHMENT #10

20. REPORT OF THE PRESIDENT

21. REPORT OF THE EXECUTIVE DIRECTOR

22. ADJOURNMENT

The next meeting of the Executive Committee will be Thursday, February 5, 1976.

H A P P Y N E W Y E A R !

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SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS REGIONAL COOPERATION FOR REGIONAL PROBLEMS

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NO. 120

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, February 5, 1976
9:30 A.M. - 4:30 P.M.

(PLEASE NOTE THE FOLLOWING CHANGE IN MEETING LOCATION)

SCAG OFFICES

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A G E N D A

1.	ROLL CALL	
2.	INTRODUCTION	
3.	REPORT ON THE GENERAL ASSEMBLY PROGRAM AND ARRANGEMENTS	INFORMATION 5 Minutes
4.	DISCUSSION FOR THE CONSIDERATION OF RESOLUTION SUBMITTED FOR THE SPRING GENERAL ASSEMBLY	ACTION 5 Minutes Attachment #1
5.	LEGISLATIVE REPORT	INFORMATION 15 Minutes Attachment #2
6.	REPORT OF THE NOMINATING COMMITTEE	INFORMATION 10 Minutes
7.	REPORT ON THE CURRENT STATUS OF THE SPECIAL TASK FORCE ON THE GENERAL REVENUE SHARING HEADED BY SUPERVISOR JIM HAYES	INFORMATION 10 Minutes
8.	STATUS OF THE 1975/76 CRIMINAL JUSTICE PLANNING PROGRAM	ACTION 20 Minutes Attachment #3

9. DISCUSSION OF THE CURRENT POLICY OF THE HUD AREA OFFICE ON THE USE OF HOUSING DATA FOR THE PREPARATION OF TITLE I HOUSING AND COMMUNITY DEVELOPMENT GRANT APPLICATIONS — INFORMATION/POSSIBLE ACTION 15 Minutes

10. REPORT ON THE CONDITIONAL DESIGNATION OF THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS AS THE 208 WATER QUALITY PLANNING AGENCY FOR THE SOUTH COAST BASIN EXCLUDING THE VENTURA COUNTY AREA — ACTION 45 Minutes Attachment #4

11. REVIEW OF THE VENTURA COUNTY SOLID WASTE MANAGEMENT PLAN — ACTION 15 Minutes Attachment #5

12. STATUS REPORT ON THE OUTER CONTINENTAL SHELF LAWSUIT BY THE CONCERNED LOCAL GOVERNMENTS — INFORMATION 10 Minutes

13. GRANT REVIEWS — ACTION 20 Minutes Attachment #6

See Attached Blue Sheets

*** ADJOURNMENT TO EXECUTIVE COMMITTEE LUNCHEON ***

14. CONSENT CALENDAR

A. SB 325 Claims — Attachment #7

B. SB 325 Apportionments for FY 1976/77 — Attachment #8

In accordance with law, the attachment lists the maximum dollars each eligible applicant may claim. Depending on the county, the apportionment may be based on population or mileage.

C. SB 325 Guide — Attachment #9

It is recommended that the Executive Committee approve the 1976-77 SB 325 Guide to Filing Claims. It has been reviewed by the Transit Advisory Committee and the Transportation & Utilities Committee. The attachment summarizes the changes from the 1975-76 Guide.

D. SB 821 Guide — Attachment #10

It is recommended that the SCAG Executive Committee adopt the 1976-77 SB 821 Guide to Filing Claims. The attachment notes the change from the 1975-76

E. Approval of minutes of January 8, 1976

F. Contribution to Regional Transportation Planning

For the past several years, applicants for SB 325 claims (Articles 4 & 8) have been requested to contribute 3/10 of 1% (.003) of their claim to the Regional Transportation Process. The dollars raised through this contribution are used to match federal grants. A continuation of this policy for FY 1976-77 is requested.

G. San Bernardino County TIP-Transit Element FY 1974-75 — Attachment #11

Through an administrative oversight, the annual element of the 1974-75 TIP for San Bernardino County was not formally adopted. It should have been part of the Transit Element of the TIP adopted in June 1975. It is recommended that it be adopted.

15. TRANSPORTATION AND UTILITIES COMMITTEE

A. 1976 Regional Transportation Plan — INFORMATION 15 Minutes

The Transportation and Utilities Steering Committee met on January 15 to discuss the 1976 RTP and make preliminary recommendations on the 1976 RTP. Following the Steering Committee report, comments received, to date, from technical advisory committees and the public, will be presented for consideration.

B. Short-Range Transit Plan — ACTION 5 Minutes Attachment #12

In accordance with UMTA directives, a work program for the Short-Range Transit Development Program is being developed in concert with the transit operators. Approval of the work program will enable the work to begin and ensure continued eligibility of the transit operators to receive federal financial assistance.

Recommended Action: Executive Committee approval of revised Short-Range Transit Tasks for FY 1975-76 (Projects CA-09-0046) subject to comments of the Transit Advisory Committee.

C. Transit Service Policies — INFORMATION, 5 Minutes

A progress report on work leading to development of Transit Services will be present for information

D. Institutional Arrangements — INFORMATION, 5 Minutes

A draft of the proposed Institutional Arrangements paper is now being circulated for comment throughout the region. Staff will present the paper. The item will be a decision item at the April or May meeting. Staff will also give a status report on pending legislation.

E. Air Quality Consistency — ACTION, 3 Minutes

A letter was sent to the air quality agencies suggesting actions SCAG could initiate to establish a continuing air quality review of the RTP. There have been favorable responses.

F. Authorization to distribute staff report on the Proposed Starter Line for Rapid Transit in Los Angeles County. — ACTION, 3 Minutes

G. Transportation Improvement Program — ACTION, 3 Minutes

1. Minor amendments to the FY 1975-76 TIP are listed in the attachment. Recommended Action: Executive Committee amendment of the endorsed TIP. — Attachment #13

2. Riverside County TIP-Transit Element - Material from the County of Riverside was not available when the Transit Element of the 1975-76 TIP was adopted last June. The material has now been submitted and reviewed for consistency with adopted plans and policies. Recommended Action: Executive Committee endorsement of the Riverside TIP Transit Element and amendment of the 1975-76 TIP. — ACTION, 5 Minutes, Attachment #14

3. Riverside/San Bernardino Urbanized Area Section 5 Annual Program of Projects has been submitted to SCAG for approval. A review for consistency with adopted plans and policies has been completed. — ACTION, 5 Minutes, Attachment #15

Recommended Action: Executive Committee approval of the San Bernardino/Riverside Urbanized Area Annual Program of Projects for Section 5 UMTA funding for FY 1975-76.

H. Amendments to Unified Work Program — ACTION 10 Minutes Attachment #16

1. Incorporation of the proposed CVAG and Simi Valley Airport System Studies into the FY 1975-76 UWP is requested. Inclusion of the studies into the UWP is a requirement for funding consideration. Local shares will be provided by the applicants; no SCAG dollars are involved. The studies would be funded by the FAA. Recommended Action: Recommend inclusion of CVAG and Simi Valley Airport Systems Studies into 1975-76 UWP.

2. Commuter Computer Funding - Commuter Computer has requested funding from SCAG The TUC recommended approval of this request of $60,000. — ACTION 10 Minutes Attachment #17

I. RFP - Travel Survey - A travel survey will be conducted by Caltrans. A part of this task involves the conduct of a large number of home interviews. The most cost-efficient way to do this is to hire a consultant firm. The Modeling Task Force has reviewed and recommended the program. Recommend approval of issuance of an RFP for this task not to exceed $200,000. — ACTION 15 Minutes Attachment #18

J. Orange County Airport Access Planning Study — INFORMATION/POSSIBLE ACTION 10 Minutes Attachment #19

Per the request of Supervisor Ralph Diedrich, this item was held over from the last meeting until the Executive Committee could explore all possible ramifications. A discussion of the study will be presented.

K. SCAG Evaluation of Starter Line Alternatives Report

ACTION
5 Minutes

Approval is requested to distribute the report, "Evaluation of Starter Line Alternatives." The document is for information purposes only and does not recommend or contain SCAG policies The Transportation and Utilities Committee reviewed the Report on January 22, 1976, and recommended Executive Committee approval to distribute.

Attachment #20

16. REPORT OF THE PRESIDENT

17. REPORT OF THE EXECUTIVE DIRECTOR

18. ADJOURNMENT

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SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
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NO. 121

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, February 26, 1976
2:00 P.M. - 5:00 P.M.

SOUTH COAST PLAZA HOTEL
666 Anton Blvd.
Costa Mesa, Ca

Mesa Verde Room

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A G E N D A

1.	ROLL CALL AND INTRODUCTIONS Representatives from the newly elected At-Large jurisdictions, Anaheim, Pomona and Manhattan Beach have been invited to attend the Executive Committee and observe Executive Committee discussion and actions.	
2.	DISCUSSION OF THE DESIRABILITY OF THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS SEEKING THE HOST AGENCY DESIGNATION FOR THE 1980 NARC CONFERENCE	DISCUSSION/POSSIBLE ACTION 10 Minutes
3.	DISCUSSION OF THE CURRENT POLICY OF THE HUD AREA OFFICE ON THE USE OF HOUSING DATA FOR THE PREPARATION OF TITLE I HOUSING AND COMMUNITY DEVELOPMENT GRANT APPLICATIONS	DISCUSSION/POSSIBLE ACTION 10 Minutes
4.	PRELIMINARY RESPONSE TO THE SCAG CONDITIONAL 208 DESIGNATION	ACTION 45 Minutes
5.	REVIEW OF THE SOLID WASTE MANAGEMENT PLAN FOR THE COUNTIES OF LOS ANGELES, ORANGE, AND IMPERIAL	ACTION 15 Minutes Attachment #1

6. DISCUSSION OF THE HEARING OF THE STATE SOLID WASTE MANAGEMENT BOARD ON THE SUBJECT OF CLASS I DISPOSAL SITES — DISCUSSION/POSSIBLE ACTION 10 Minutes Attachment #2

7. REVIEW OF THE PROVISIONS AB15 ASSEMBLYMAN WARREN AS REQUESTED BY EXECUTIVE COMMITTEE ACTION ON FEBRUARY 5, 1976 — DISCUSSION/POSSIBLE ACTION 15 Minutes

8. LEGISLATIVE REPORT — INFORMATION 10 Minutes

9. GRANT REVIEWS — INFORMATION/ACTION 20 Minutes Attachment #3

10. REPORT OF THE TRANSPORTATION COMMITTEE

1. Short Range Transit Planning Consultant Selection — ACTION 5 Minutes

As authorized by the Executive Committee last month, an RFP has been distributed to potential consultants for work on the Short Range Transit Planning program. A selection panel, composed of several members of the Transit Advisory Committee will make a recommendation to the Transportation and Utilities Committee. The recommendation of the TUC will be presented at the meeting.

Recommended Action: Select consultants and authorize contract execution for work not to exceed $100,000.

2. 1976 Regional Transportation Plan — ACTION 1 Hour

a. Report on Public Comments — Enclosure

b. TUC Recommendations — Attachment #4

c. Other Recommended Changes to the 1976 RTP — Attachment #5

The TUC will review major issues concerning the 1976 RTP this morning. The TUC Steering Committee has recommended that TUC forward the positions included in the attached report (Attachment # 2) in the 1976 RTP.

Staff has prepared an addendum (Attachment # 3) which incorporates all the positions recommended

C. Manpower Workshop

Establishment of the date of April 2, 1976 for holding of a Manpower Workshop at the San Bernardino Convention Center as previously authorized by Executive Committee action. The purpose of the workshop is to encourage cooperation and coordination between SCAG and the prime sponsor agencies within the region.

11. REPORT OF THE PRESIDENT

12. REPORT OF THE EXECUTIVE DIRECTOR

13. ADJOURNMENT

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SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS REGIONAL COOPERATION FOR REGIONAL PROBLEMS

600 SO. COMMONWEALTH AVE. • SUITE 1000 • LOS ANGELES, CA. • 90005 • 213/385-1000

NO. 122

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, April 1, 1976
9:30 A.M. - 4:30 P.M

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Suite 1000
Los Angeles, CA 90005
(213) 385-1000

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AGENDA

1.	ROLL CALL AND INTRODUCTIONS	
2.	REVIEW OF THE WASHINGTON MEETING OF THE GENERAL REVENUE SHARING TASK FORCE	INFORMATION 10 Minutes
3.	APPOINTMENT OF THE 1976/77 FINANCE COMMITTEE	ACTION 5 Minutes
4.	DISCUSSION OF THE ANNOUNCEMENTS FOR ELECTED OFFICIALS TO SERVE ON THE 4 POLICY COMMITTEES AND CONSIDERATION OF A POSSIBLE POLICY STATEMENT ON THE TENURE OF COMMITTEE CHAIRMAN AND VICE CHAIRMAN	INFORMATION/POSSIBLE ACTION 15 Minutes Attachment #1
5.	CURRENT STATUS OF THE HUD 701 FUNDING ALLOCATION	INFO/POSSIBLE ACTION 10 Minutes
6.	DISCUSSION OF THE CURRENT HUD REGULATIONS ON HOUSING ASSISTANCE PLANS REQUIRED FOR HOUSING AND COMMUNITY DEVELOPMENT TITLE I GRANT APPLICATIONS	INFORMATION/ACTION 10 Minutes
7.	ENDORSEMENT OF SUPERVISOR NORTON YOUNGLOVE AS A CANDIDATE ON THE NARC BOARD OF DIRECTORS	ACTION 5 Minutes
8.	SCAG RESPONSES TO THE STATE WATER RESOURCES CONTROL BOARD FOR THE MEETING OF CONDITIONS RELATIVE TO THE 208 WATER QUALITY DESIGNATION	ACTION 20 Minutes Attachment #2

9. POSSIBLE ASSOCIATION PROGRAM ON THE SUBJECT OF ENERGY

ACTION
15 Minutes
Attachment #3

Pursuant to Executive Committee action of December, 1975, staff was directed to develop a possible energy program and to explore potential resources that might be used to fund such a program

10. LEGISLATIVE REPORT

INFORMATON/POSSIBLE ACTION 15 Minutes

11. GRANT REVIEWS

ACTION
20 Minutes
Attachment #4

See Attached Blue Sheets

ADJOURNMENT TO EXECUTIVE COMMITTEE LUNCHEON

ACROSS THE STREET AT

SHERATON WEST HOTEL - TOWNHOUSE ROOM - 2ND FLR.

12. CONSENT CALENDAR

A. Request authorization to amend existing contract with Wiley Greig of the Natleson Company in the sum of $5,000. The additional work will be used to complete current projects authorized in SCAG's existing 701 programs.

B. Request Authorization to Circulate the Draft Open Space Plan Review

Staff has completed an early draft of the Conservation and Open Space Plan which would serve the conservation of natural resources and preservation of open space lands within the SCAG region. It is recommended that the Executive Committee authorize limited distribution of the early draft Conservation and Open Space Plan as a part of the preliminary review process with government agencies and SCAG committees.

C. SB 325 Claims — Attachment #5

SB 325 Claims reviewed by the Transportation & Utilities Committee and recommended for approval are listed in the attachment.

D. Urban Travel Survey Consultant Selection — Attachment #6

Per Executive Committee approval, a request for proposal (RFP) was distributed to qualified con-

sulting firms to undertake an Urban Travel Survey for the SCAG region. This survey, in conjunction with a rural transportation survey, is necessary in that it will supply up-to-date travel data which all agencies rely on in their planning programs. The existing travel data base was collected in 1967. The proposals have been reviewed by a subcommittee of the Modeling Task Force The attachment is the recommendation which will be presented to TUC on March 25.

E. Private Sector Study RFP's — Attachment #7

The Private Sector Study Work Program approved in the 1975-76 Unified Work Program, includes several tasks to be performed by a qualified consultant. Approval to circulate RFPs, for tasks described in the attachment, is requested.

F. City of Corona Airport Master Plan

The City of Corona requests an amendment to the FY 1975-76 Unified Work Program (UWP) to incorporate their proposed Airport Master Plan Study. Incorporation of the project into the UWP is a prerequisite for FAA funding. Staff has reviewed the project with Riverside County and there have been no adverse comments.

Recommended Action: Recommend amendment of 1975-76 UWP to include Corona Airport Master Plan is requested.

G. Amendments to 1975-76 TIP — Attachment #8

A number of jurisdictions have requested amendments to their FAU projects included in the 1975-76 Transportation Improvement Program. These amendments are listed in the attachment and have been reviewed by the appropriate city-county FAU committees and recommended for approval. Amendments to the State Highway Program portion of the TIP will be presented at the April meeting.

Recommended Action: Approve amendments to SCAG endorsed 1975-76 TIP.

H. Approval of Minutes of February 26, 1976

Recommended Action: Request approval of all Consent Calendar items.

13. TRANSPORTATION

A. Institutional Arrangements and Transit Service Policies

ACTION 1 Hour

Attachments #9 & #10

UMTA has established April 1, 1976 as the deadline for SCAG to adopt transit Institutional Arrangements and Transit Service Policies. Action on these two subjects is needed to assure continued eligibility of Southern California transit operators for federal transit financing assistance. Since late last year, a number of sessions and meetings have been held with transit operators to develop an acceptable statement.

The Transit Advisory Committee developed a recommendation to the TUC on March 17. The TUC Steering Committee recommended TUC approval of attachments #9 and #10.

The TUC will review the recommendations on March 25.

Recommended Actions: (1) Adopt Institutional Arrangements and (2) Adopt Transit Service Policies including TUC comments.

B. Gasoline Tax Increase Analysis

POSSIBLE ACTION
30 Minutes
Attachment #11

As requested by the Executive Committee, a paper describing the impacts and justification of a 2¢/gallon increase in the gasoline tax for use by local government has been prepared. The Transportation Committee will review the paper on March 25 and consider developing a recommendation on SCAG support for a gasoline tax increase.

Recommended Action: Discuss the paper and TUC comments (to be presented at the meeting) and develop a SCAG position.

C. Proposition 5 Diversion

ACTION
30 Minutes
Attachment #12

Proposition 5, passed by the voters of California in 1974, permits a specified percentage of the Highway Users Tax Fund (7¢/gallon tax on gasoline) to be used to finance guideway transit projects. Several agencies in Los Angeles County have filed applications with CALTRANS requesting funds for guideway transit projects.

A subcommittee of TUC, composed of members from Los Angeles County met on Monday, March 22, to formulate recommendations to the TUC on highway project deferral. Their recommendation is included in the attachments. The agenda attachments are

1. A summary of the tradeoff process.

2. A list of budgeted highway projects which may be deferred to finance the guideway projects.

3. Applications for the funds.

4. TUC subcommittee recommendations

Recommended Action: Per TUC subcommittee recommendation (subject to TUC modifications)

D. 1976 Regional Transportation Plan

ACTION
30 Minutes
Attachment #13

Under separate cover, the final addendum, listing all proposed changes to the 1976 Draft Regional Transportation Plan, has been mailed to Executive Committee Members. Staff will briefly review the final addendum with the committee. Also, any comments and final recommendations from TUC will be presented.

Attached is the proposed resolution of adoption for the 1976 Regional Transportation Plan.

Recommended Action: Adopt the resolution included as attachment #13.

E. Transportation Systems Management (TSM)

ACTION
15 Minutes
Attachment #14

The Draft Transportation Systems Management has been prepared. This document is a reformatting of the short-range portion of the 1976 RTP. Endorsement of the TSM by April 1 is required by UMTA and FHWA as a condition of certification. The TSM includes only those short-range actions which were approved in the Regional Transportation Plan.

Recommended Action: Endorsement of the 1976 TSM

F. Inter-County Airport Authority

INFORMATION/POSSIBLE ACTION

A request has been received to amend the 1975-76 UWP to include an Airport Master Plan Study for the Inter-County Airport

Authority, to be funded in part by the FAA. The Aviation Technical Advisory Committee has recommended that the item not be included in the UWP. In addition, the FAA has indicated that the Inter-County Airport Authority is not an eligible applicant to file a grant application.

14. REPORT OF THE PRESIDENT

15. REPORT OF THE EXECUTIVE DIRECTOR

16. ADJOURNMENT

The next regularly scheduled Executive Committee Meeting will be held on Thursday, May 6, 1976.

A0322

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REGIONAL COOPERATION FOR REGIONAL PROBLEMS
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NO. 124

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, May 6, 1976
9:30 A.M. - 4:30 P.M.

SCAG OFFICES
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Suite 1000
Los Angeles, CA 90005
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AGENDA

1. ROLL CALL AND INTRODUCTIONS

2. REPORT OF THE ACTION OF THE STATE WATER RESOURCES CONTROL BOARD REGARDING SCAG 208 DESIGNATION — INFO. 2 Min.

3. AUTHORIZATION TO SUBMIT 208 WATER QUALITY CONTROL GRANT APPLICATION — ACTION 5 Min.
   (Attachment sent under separate cover)

   It is recommended that the Executive Committee authorize the President and/or Executive Director to submit 208 Grant Application and execute the necessary contract documents for such an application. The detailed work program and staffing authorization will be reviewed by the Finance Committee on May 12 for final Executive Committee approval at the June meeting. However, because of the time requirements imposed by the State, the above action is recommended.

4. APPROVAL OF COMPOSITION OF 208 PROGRAM COMMITTEE — ACTION 5 Min.
   (Attachment #1)

5. CONSIDERATION OF LETTER FROM THE CITY OF OXNARD REGARDING SCAG PARTICIPATION IN VENTURA ON THE COUNTY OF VENTURA'S 208 PROGRAM — INFO. 3 Min.
   (Attachment #2)

6. REPORT OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE — INFO/POSSIBLE ACTION 5 Min.

1) State 701 Project Workshop

Workshop to be conducted in June to provide support information for current State 701 Housing and Community Development Study

7. STATUS REPORT OF THE AIR QUALITY MAINTENANCE PLAN TASK FORCE — INFO. 3 Min.

8. PROPOSAL FOR A SCAG MANPOWER ROUNDTABLE ACTIVITY — ACTION 10 Min.

SCAG has been invited to submit a proposal for funding available from the Governor's Special Discretionary CETA Funds for Manpower activities. SCAG's proposal is to plan, organize, staff, and conduct a series of manpower round-table meetings that provide a means for information and technical exchange among peers and the technical staff of the 10 CETA Prime Sponsor Agencies within the SCAG region as part of the Human Services work program. (Attachment # 3)

Recommended Action: Authorize the Executive Director to submit an application for a grant not to exceed $50,000 to fund SCAG Manpower Planning and Coordination activities and to accept funds if grant proposal is funded.

9. CONSIDERATION OF RESOLUTION OPPOSING PROPOSITION 15 — ACTION 15 Min.

(Attachment # 4)

10. BUREAU OF LAND MANAGEMENT ACT — ACTION 10 Min.

(Attachment # 5)

11. ENDORSEMENT OF THE REGIONAL HOUSING ALLOCATION MODEL AND DISCUSSION OF LETTER FROM UNDERSECRETARY MEEKER — ACTION 15 Min

(Attachment # 6)

12. GRANT REVIEW — ACTION 20 Min.

See Attached Blue Sheets (Attachment # 7)

13. LEGISLATIVE REPORT — POSSIBLE ACTION 20 Min.

(Attachment # 8)

ADJOURNMENT TO EXECUTIVE COMMITTEE LUNCHEON

14. CONSENT CALENDAR

A. Policy Expense Reimbursement

It is the SCAG policy as approved by the Executive Committee to reimburse expenses of Executive Committee members only. Because of budget limitations there is no provision for expense reimbursement for other committee members; however, for members requested to appear on SCAG business by either the President or the Executive Director the organization will reimburse those expenses.

B. Approval of Shift of $3,000 in Contingency Account to Executive Committee Account in General Fund.

Because of expense reimbursements as well as high costs for Executive Committee meetings, the budgeted amount for Executive Committee expenses is nearly expended. It is estimated that $3,000 additional is necessary to cover expenses until the end of the year.

C. Approval of General Assembly Dates and Location

FALL 1976 General Assembly, Wednesday, October 6 - 8, 1976

Sheraton Universal Hotel
30 University City Plaza
North Hollywood, CA 91608

SPRING 1977 General Assembly, Wednesday, March 9 - 11, 1977

Huntington - Sheraton Hotel
1401 S. Oak Knoll
Pasadena, CA 91109

FALL 1977 General Assembly, Wednesday, October 5, - 7, 1977

Los Angeles Bonaventure
350 South Figueroa Street
Los Angeles, CA 90037

D. Approval of SB 325 Claims (Attachment # 9)

E. Approval of Minutes of April 1, and 15, 1976

F. Authorization for Executive Director to Execute Contract with the South Coast Air Pollution Control District as part of the SCAG Air Quality Maintenance Planning Program not to Exceed $10,000

Last month the Executive Committee authorized the execution of a contract between SCAG and the State Air Resources Control Board to prepare a work program for the Air Quality Maintenance Plan. Involvement of South Coast Air Pollution Control District was required in this contract.

15. TRANSPORTATION

A. Staff Comments on Sunset Coastline — INFO/POSSIBLE ACTION 20 Min

The SCRTD Board voted to place a 1¢ tax measure on the June, 1976 ballot in Los Angeles County to provide financial support for the Sunset Coastline. (Attachment #10)

Staff is developing comments on the proposed rapid transit system for the Committees' consideration.

B. Approval of Resolution Authorizing the Executive Director to Submit Grant Application to FAA for the Coachella Valley Association of Governments — ACTION 10 Min (Attachment #11)

C. Transportation Improvement Program Amendments

1. The City of Downey has requested an amendment to the 1975-76 Transportation Improvement Program (TIP for four FAU projects. The projects are consistent with the SCAG-approved 3-year FAU program in Los Angeles County. (Attachment #12)

Recommended Action: Recommend Executive Committee endorsement of the amendment to the 1975-76 TIP for the Downey FAU projects.

2. State Highway System Amendments to the TIP — ACTION 2 Min

Caltrans has submitted State Highway Amendments to the annual element of the 1975-76 TIP. These are included in the attachment. TUC recommended that District 8 and District 11 projects be amended into the TIP. The District 7 projects were referred back to staff and the MTEB for further review. (Attachment #13)

Recommended Action: Endorse amendments to 1976-76 TIP as shown in attachment.

D. Status Report of Prop 5 Deferral of Highway Projects — INFO. 5 Min

16. PRESIDENT'S REPORT — ACTION 15 Min

A. SCAG Committee lists and procedure of appointments (Attachment #14)

B. Executive Director Recruitment Procedure (Attachment #15)

17. EXECUTIVE DIRECTOR'S REPORT

18. ADJOURNMENT

The next regularly scheduled monthly Executive Committee meeting will be Thursday, June 3, 1976.

A0322

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COOPERATION FOR REGIONAL PROBLEMS
600 SO. COMMONWEALTH AVE. • SUITE 1000 • LOS ANGELES, CA. • 90005 • 213/385-1000

NO. 125

EXECUTIVE COMMITTEE AGENDA MEETING

Thursday, June 3, 1976
9:30 A.M. - 4:30 P.M.

SCAG OFFICES
600 S. Commonwealth Ave.
Suite 1000
Los Angeles, CA 90005
(213) 385-1000

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AGENDA

I. ROLL CALL AND INTRODUCTIONS

2. 208 WATER QUALITY PLANNING PROGRAM — INFO/POSSIBLE ACTION 15 MIN.

   A. Progress Report Regarding Actions of the State Water Resources Control Board

   B. Status and Progress of the 208 Program Committee

   C. Proposed Qualifications and Job Description of 208 Program Manager — *ATTACHMENT* #1

   D. Report on Decision of U.S. District Court, District of Columbia, on NARC Suit to Require EPA to Release $137 Million of 100% Funds for 208 Planning

3. AIR QUALITY MAINTENANCE PLANNING PROGRAM — ACTION 10 MIN.

   A. Status of Work Program Development

   B. Proposed Contract with Air Resources Board for SCAG to hold and Ultimately Administer $120,000 for Projects Proposed in the Air Quality Maintenance Work Program for Fiscal Year 1976/77

SCAG, as the designated Air Quality Maintenance Planning Agency, is being charged by the Air Resources Board to allocate funds to agencies that will be participating in the Air Quality Maintenance Work Program. Since there is no indication of how these funds might be allocated, it is impossible at this time to determine what kind of staff and space impact such a grant would have. However, we have been informed by the State that these funds must be committed before the end of the fiscal year to the Southern California Region. As the details of the Work Program and allocation of the money are determined, this item will be returned to the Executive Committee for final review.

Recommended Action: Authorize Executive Director to execute contract with the State. Before any allocations of these funds are made, the Executive Committee shall review and approve the detail work program and allocation of these funds.

4. PROPOSAL FOR SCAG TECHNICAL ASSISTANCE WORKSHOPS — ACTION 5 MIN.

ATTACHMENT #2

SCAG has been invited to submit a proposal for funding available from HEW/Region IX "Capacity Building" grant funds that are allocated to assist elected and appointed local government officials to improve the planning, management, and delivery of human services for low-income groups. SCAG's proposal is to conduct a series of three exercises for policy makes who may be dealing with the social element planning process within their jurisdictions. These simulation exercises will be designed, conducted and facilitated by the Center for Multidisciplinary Education, University of Southern California (COMX, USC) with direction from SCAG's Chief of Human Services, Director and Deputy Director of Planning.

5. PROPOSED ENERGY WORK PROGRAM

ATTACHMENT #3

The attachment describes the revised proposed work program for SCAG's involvement in energy coordination and planning.

Recommendation Action: Executive Committee review the proposal and consider it for approval with any modifications that are necessary.

6. REQUEST FOR POSITION FROM SCAG ON THE RELOCATION OF THE LONG BEACH NAVAL BASE — ACTION 5 MIN. *ATTACHMENT # 4*

7. GRANT REVIEWS — ACTION 10 MIN.

See Attached Blue Sheets — *ATTACHMENT # 5*

8. LEGISLATIVE REPORT — POSSIBLE ACTION 40 MIN.

a. Coastal Legislation — *ATTACHMENT # 6*

b. SB1687 (Amendments to SB325) — *ATTACHMENT # 7*

c. Organic Act — *ATTACHMENT # 8*

On May 13, 1976, the House Subcommittee on Interior and Insular Affairs passed a revised version of the BLM Organic Act. Staff has reviewed the new print and has attached comments for consideration by the Executive Committee.

d. Legislative Matrix — *ATTACHMENT # 9*

9. REPORT OF THE FINANCE COMMITTEE — ACTION 30 MIN.

a. Classification Plan Amendments — *ATTACHMENT # 10*

b. Personnel and Administrative Manual Amendments

c. 208 Water Quality Planning Program -- Budget and Staffing

d. Resolution Regarding SCAG Utilizing Federal and State Grants

e. Approval of Indirect Overhead Rate for Fiscal Year 1976/77

f. Salary Adjustments to Positions Surveyed to be below other Agencies

g. Annual Salary and Fringe Benefit Package

h. Floor Space Expansion

ADJOURNMENT TO EXECUTIVE COMMITTEE LUNCHEON

SHERATON WEST HOTEL
California Room

10. CONSENT CALENDAR — ACTION 3 MIN

a. SB325 Claims — *ATTACHMENT* #11

b. SB821 Bikeway — *ATTACHMENT* #12

SB821 Bikeway and Pedestrian Facility Claims processed by staff and recommended for approval are listed in the attachment.

c. Revised Los Angeles County SB 325 Apportionments for FY 1976-77 — *ATTACHMENT* #13

The L. A. County Auditor-Controller has revised his estimate (downward) of the amount available for SB325 allocation for FY 76/77. This results in lower apportionments for potential claimants. The revised estimates are listed in the attachment.

d. Allocation of Surplus FY 1975/76 Los Angeles County SB325 Funds — *ATTACHMENT* #14

SB325 provides that the surplus funds remaining in the L.A. County LTF (the difference between those revenues actually collected and the amount estimated to be received) may be claimed in part by SCRTD. SCRTD has claimed the amount to which it is entitled; the remainder is available to other L.A. County claimants. The allocations for the remainder of the L.A. County surplus is listed in the attachment.

e. UWP Amendments for FY 1975-76

SCRTD has requested an amendment to the FY 1975/76 UWP to enable the District to undertake a marketing study which would assist in the development of the most effective planning, marketing, and promotional mix to increase ridership.

The project would be funded in the amount of $52,500 by reallocation of dollars from existing tasks within the SCRTD work program.

f. Private Sector Consultant Selections

The responses to the two Requests for Proposals distributed for the consultant work on the approved Private Sector Study have been reviewed by the TUC Subcommittee established last month. The recommendation of the subcommittee is to award the contracts for both projects to The Natelson Company, Inc.

Recommended Action: Authorize President and or Executive Director to execute the two Private Sector Study consultant contracts to the Natelson Company.

g. Amendment to Short Range Transit Planning Contract

Approval to execute a contract amendment with Wilbur Smith and Associates in the amount of $8500. The additional dollars would be to provide

1) Base maps with mylar overlays showing census tracts, municipal facilities, and operator-coded transit routes;

2) A regional Financial Status of transit operators report;

3) A summary of transit patronage as a function of service areas for preceding five years;

4) Integration of Findings and Recommendations into the section of the report entitled Regional Overview.

Funds for the contract amendment are available under budget for the Short Range Transit Planning Program.

Recommended Action: Authorize President and/or Executive Director to amend the Wilbur Smith contract in the amount not to exceed $8500.

h. SANBAG Aviation Study *ATTACHMENT # 15*

SANBAG has requested an addition to the FY 1976/77 Unified Work Program to include a San Bernardino East Valley Airport Master Plan Study.

Recommended Action: Recommend approval to amend FY 1976/77 UWP to include SANBAG study.

i. Authorization to Executive Three Party Contract between SCAG, City of Santa Monica and UMTA for Section 5 grant funds and approval of resolution.

The Section 5 funds will be used for capital bus improvements.

11. TRANSPORTATION

A. Intercounty Airport Authority

INFO/POSSIBLE ACTION
10 MIN

In March, the TUC considered a request from the Intercounty Airport Authority to include a Master Planning Study for Orange County, and Riverside County in the FY 1976/77 UWP. The TUC requested that additional information on the proposal be developed before making a recommendation to the Executive Committee The additional information is included in the attachment.

ATTACHMEMT # 16

Several jurisdictions in the area have adopted positions in opposition to the study. The Aviation Technical Advisory Committee also recommends not including the study in the Unified Work Program.

Recommended Action: Recommend against inclusion of this study in the UWP.

B. Sunset Coast Line

ACTION
50 MIN

At the last Executive Committee meeting, May 6, the Executive Committee voted that they would take a position on the Sunset Coast Line (Propositions R&T) at their June meeting. The Executive Committee requested that additional information be prepared. The attachment contains the information requested by the Executive Committee at their May meeting.

ATTACHMENT #17

C. Transportation Improvement Program Amendments, FY 1975/76 — ACTION 10 MIN

Per the TUC discussion in April, the CALTRANS/District 7-proposed State Highway System amendments to the TIP were referred to the MTEB for review and recommendation. *ATTACHMENT* #18

The MTEB recommendation is listed in the attachment. Staff and CALTRANS recommend that those projects not recommended for approval by the MTEB be discussed next month.

In addition, information on the schedule for the FY 1976/77 TIP will be discussed.

Recommended Action: Per attachment

D. Airport Navigable Airspace — ACTION 5 MIN

SCAG has been requested by the FAA to assist in preventing encroachment into airspace surrounding airports. Suggested steps that might be taken by SCAG are noted in the attachment along with informational material. *ATTACHMENT* # 19

Recommended Action: Recommend Executive Committee approval of the SCAG Comprehensive Planning Technical Committee recommendations, and the SCAG staff recommendation as listed in the attachment.

12. REPORT OF THE PRESIDENT

Announcement of Policy Committee Appointments

13. REPORT OF THE ACTING DIRECTOR

14. AJOURNMENT

FINANCE COMMITTEE MEETING

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS REGIONAL COOPERATION FOR REGIONAL PROBLEMS
600 SO. COMMONWEALTH AVE. • SUITE 1000 • LOS ANGELES, CA. • 90005 • 213/385-1000

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, July 1, 1976
9:30 A.M. - 4:30 P.M.

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Los Angeles, CA 90005
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AGENDA

1. ROLL CALL AND INTRODUCTIONS

2. THE 208 WATER QUALITY PLANNING PROGRESS REPORT — INFORMATION/POSSIBLE ACTION 10 Minutes

3. AIR QUALITY MAINTENANCE PLANNING PROGRESS REPORT — INFORMATION/POSSIBLE ACTION 5 Minutes

   A. Possible Selection of Executive Committee Air Quality Steering Committee

4. RESOLUTION ON SEISMIC SAFETY — ACTION 5 Minutes Attachment#1

   The Human Services Policy Committee recommends support of the State of California Seismic Safety Commission's Resolutions numbers 1-76 and 2-76 which urges State and Federal agencies to aid local governments in their efforts to mitigate potential disaster, stimulate preparedness measures, and inform the public in earthquake hazard reduction, and to inform appropriate governments and agencies of this action.

5. OFF-SHORE OIL PROGRESS REPORT — INFORMATION 5 Minutes

6. RECOMMENDED HUMAN SERVICES GOALS AND POLICIES — ACTION 10 Minutes Attachment#2

   The Human Services Policy Committee recommends for adoption and distribution to appropriate governments, agencies, and individuals the attached SCAG Human Services Goals and Policies for the Region.

7. ADMINISTRATIVE POLICY AND STAFF APPEARANCES AT OTHER AGENCY PUBLIC HEARINGS

ACTION
10 Minutes
Attachment # 3

8. APPOINTMENT OF THE EXECUTIVE COMMITTEE SELECTION COMMITTEE FOR THE EXECUTIVE DIRECTOR POSITION

INFORMATION/POSSIBLE ACTION 5 Minutes

9. AUTHORIZATION TO EXECUTE 1976-77 AUDIT SERVICE CONTRACTS

ACTION
10 Minutes

The Executive Committee has approved an audit service budget item in the indirect cost budget for an internal audit of SCAG. Request authorization for the Executive Director to execute a contract in the amount of $10,000 with Arthur Young & Company to conduct an 1975-76 internal audit of SCAG. In addition, UMTA and FHWA require financial audits of all participants with SCAG contracts or cooperative agreements in excess of $50,000. Request authorization for the Executive Director to execute a contract in the amount of $7,000 with Arthur Young & Company to conduct audits of UMTA funded contracts and cooperative agreements in connection with an internal audit of SCAG. Request authorization for the Executive Director to execute a contract in the amount of $1,000 with Arthur Young & Company to conduct audits of FHWA funded contracts and agreements in connection with an internal audit of SCAG. The audit service for the UMTA and FHWA funded contracts and cooperative agreements will be charged to the respective grants and will be based upon actual cost, but not to exceed the amounts indicated above.

10. GRANT REVIEWS

INFORMATION/POSSIBLE ACTION 10 Minutes
Attachment # 4

A. Computerized Grant Information System

B. Orange County Sanitation Districts
Carbon Canyon Dam Interceptor Planning Grant

C. City of Los Angeles Department of Water and Power
San Joaquin Nuclear Project -- Draft Environmental Impact Report (Revised)

11. RED TAPE STUDY PROGRESS REPORT

INFORMATION
5 Minutes

12. LEGISLATIVE REPORT

INFORMATION/POSSIBLE ACTION 20 Minutes

AB 15
AB 250
SB 1687

Attachment #5

AB 3507 AB 3508 ACR 169 Attachment #6

The Human Services Policy Committee recommends endorsement of the concepts of these bills

ADJOURNMENT TO EXECUTIVE COMMITTEE LUNCHEON

13. CONSENT CALENDAR ACTION

A. Approval of Minutes of June 3, 1976

B. Long Beach Section 5 Contract

Approval is requested to execute a contract between SCAG and UMTA to provide Section 5 UMTA funds for the Long Beach Public Transportation Company. This contract is similar to ones already executed to provide Section 5 funding for SCRTD.

C. East Los Angeles Transit Needs Study Contract Extension

Approval is requested to extend the completion date of the East Los Angeles Transit Needs Study Contract until January 1, 1977. This 6 month extension was made possible by enactment of AB 2703 and was supported by SCAG. No additional funds are required; merely a time extension to permit a better product.

D. SB 325 Claims Attachment #7

E. SB 821 Claims Attachment #8

F. Memorandum of Understanding with Caltrans

Approval is requested to execute a memorandum of understanding with the California Department of Transportation (Caltrans). This memorandum is similar to the memorandum currently in effect with Caltrans for regional transportation planning, but it does make some changes to conform with revised federal guidelines. (such as TIP, TSM, etc.) Execution of this memorandum is required to insure continued FHWA funding for the region.

14. PROPOSED FLOOR SPACE EXPANSION ACTION 5 Minutes
Attachment #9

15. REPORT OF THE TRANSPORTATION COMMITTEE

A. 1976-77 Transportation Improvement Program

ACTION
20 Minutes
Attachment #10

The 1976-77 Transportation Improvement Program (TIP) was scheduled for Executive Committee endorsement on July 1, 1976. Inputs from cities and counties, transit operators, and Caltrans are still being received long after the April 19 deadline for transit. Due to late and inadequate inputs, the appropriateness of maintaining the schedule for Executive Committee action on July 1 was questionable. The TUC discussed the matter at their June 17th meeting. TUC recommended a four-month extension of the 1975-76 TIP.

Staff will also discuss the status of an allocation of federal transit operating funds (UMTA Section 5).

Recommended Action: Confirm TUC recommendations on postponement of 1976-77 TIP endorsement and request UMTA/FHWA to extend 1975-76 TIP.

B. Los Angeles- San Diego Corridor Study

ACTION
10 Minutes
Attachment #11

The Draft Phase III Los Angeles-San Diego Corridor Study report has been completed. It was mailed under separate cover to the Executive Committee last week. Attached is the cover memorandum sent with the report which notes the next stage of the Los Angeles-San Diego Corridor Study.

TUC approved the staff recommendations and also recommended that the Phase III Report be amended to include highway improvements to I-15E.

Recommended Action: Recommend Executive Committee approve holding workshops/information sessions on the Corridor Study this summer; consider incorporating LOSSAN recommendations in draft 1977 Regional Transportation Plan; and conduct Public Hearing on the recommendations as part of the 1977 RTP public hearing process.

C. Institutional Arrangements for Transit

ACTION
15 Minutes
Attachment #12

In April, SCAG adopted interim institutional arrangements for transit. At that time, it was agreed that criteria for evaluating grant

applications and logical groupings of transit operators be developed.

TUC reviewed the evaluation criteria and logical groupings. Their recommendation was to approve the grant application criteria but defer action on logical groupings until additional comments from SCAG jurisdictions could be reviewed.

Recommended Action: Approve criteria for evaluating grant applications.

D. 1980 Functional Usage Study

ACTION
10 Minutes
Attachment # 13

FHWA requires submission of the 1980 Functional Usage Study. This study determines which streets and roads will be in the FAU, FAP, FAS, or FAI systems (and, therefore, be eligible for federal funding assistance). It is prepared cooperatively by the cities, counties and CALTRANS Districts 7, 8, and 11. Staff has reviewed the material submitted and recommends forwarding it to FHWA. The TUC recommendation is to forward the material to FHWA without comment.

Recommended Action: Concur in 1980 Functional Usage Study and forward to FHWA.

E. 1976-77 Unified Work Program Budget

INFORMATION
5 Minutes

The status of the 1976-77 Unified Work Program will be briefly discussed.

G. High Occupancy Vehicle (HOV) Projects on Freeways

INFORMATION
5 Minutes

In considering amendments to the 1975-76 TIP, the Metropolitan Transportation Engineering Board recommended withholding approval of several HOV projects until the benefits and impacts of such projects could be evaluated. The Executive Committee approved the amendments without the HOV projects with the intent of having further discussion on these projects when the 1976-77 TIP is considered. A brief informational report on HOV projects will be presented

16. PRESIDENT'S REPORT

17. EXECUTIVE DIRECTOR'S REPORT

A. NARC Conference

B. RTD/SCAG Dinner Meeting

A0322

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS REGIONAL COOPERATION FOR REGIONAL PROBLEMS

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NO. 127

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, August 5, 1976
9:30 A.M. - 4:30 P.M.

SHERATON-HUNTINGTON BEACH HOTEL
San Juan Room
21112 Pacific Coast Highway
Huntington Beach, CA 92648
(714) 536-1421

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AGENDA

1. ROLL CALL AND INTRODUCTIONS

2. SELECTION COMMITTEE RECOMMENDATION FOR EXECUTIVE DIRECTOR
   ACTION 10 Minutes
   PRESIDENT ROSANNA SCOTT

3. 208 WATER QUALITY PROGRAM STATUS REPORT
   ACTION
   15 Minutes
   - A. Department of Forestry request to serve on Program Committees
     VIC MAGISTRALE
   - B. Guidelines for delineation of work program and allocation of funds to participating agencies
   - C. Future schedule of 208 Program
     Attachment # 1
   - D. Other

4. AIR QUALITY PLANNING PROGRESS REPORT
   INFORMATION
   10 Minutes
   - A. Analysis of AB 250
     Attachment # 2
   - B. Other
     VIC MAGISTRALE / JOE DOTY

5. PRESENTATION OF THE CONSERVATION AND OPEN SPACE ELEMENT OF THE REGIONAL PLAN
   INFORMATION
   15 Minutes
   Attachment # 3
   BRIAN FARRIS

6. GRANT REVIEWS — ACTION 10 Minutes, Attachment # 4

A. Department of Housing and Urban Development- Alisa Hills - Draft Environmental Impact Statements — *LESLIE KASH*

7. LEGISLATIVE REPORT — INFORMATION 10 Minutes, *KRIS HARRISON*

8. AUTHORIZATION TO HIRE PUBLIC PARTICIPATION COORDINATOR — ACTION, 10 Minutes, Attachment # 5

With the increase emphasized in public participation in all of the federal funded programs, it is proposed that one additional person be hired to coordinate all of the public participation activities, citizen groups, meetings, mailing lists, etc., for all public participation programs. This individual would be in the Planner III level with the salary of $ 1136 - 1381 and would be charged to the Indirect Cost where the position has already been budgeted. It is recommended that such a position be authorized. — *BART MEAYS*

9. AUTHORIZATION TO PERFORM FISCAL-INVESTIGATIVE AUDIT FOR 325 PARTICIPANTS — ACTION 5 Minutes, Attachment # 6

It is requested that the President be authorized to initiate such an audit of the 325 transportation funds for the City of Gardena if investigations currently underway prove that such an audit is necessary. — *BART MEAYS*

10. CONSENT CALENDAR — ACTION

A. Approval of Minutes

B. SB 325 Claims - *STEVE STANDIFORD* — Attachment # 7

C. SB 821 Claims - *STEVE STANDIFORD* — Attachment # 8

D. FAU ITEMS - *WES FISHER*

1. Amendments to Los Angeles County 1974-75 FAU Program — Attachment # 9

Proposed amendments to the L.A. County FAU Program have been received by the L.A. County FAU Committee and are recommended for approval.

Recommended Action: Recommend Executive Committee approval of L.A. County FAU Program amendments.

2. Additions to Los Angeles County FAU System — Attachment # 10

Consistent with the 1980 Functional Usage Study, additions to the FAU System in Los Angeles are proposed. TUC has reviewed the material and recommends approval.

Recommended Action: Recommend Executive Committee approval of additions to the FAU System in L.A. County.

3. San Bernardino FAU Program — Attachment # 11

The San Bernardino FAU Program for FY 1977-78 has been submitted by SANBAG. TUC recommends approval.

Recommended Action: Recommend Executive Committee approval of San Bernardino County FAU Program for FY 1977-78.

D. 1976-77 Unified Work Program Amendment — Attachment # 12

DON PATTS

The State Transportation Board did not grant as much State and FHWA funds as was requested in the Unified Work Program. The attachment shows the proposed allocation of the $ 595,400 program reduction, which has already been discussed with the participating agencies. Although the State requires this reduction now, SCAG staff is continuing to seek other state funds. In the meantime, each participant is designating which of its tasks will go unfunded unless new money is provided.

Recommended Action: Approve revised work program as recommended by TUC.

E. Authorization for the Executive Director to execute Third Party Contracts for subregional transportation planning agencies. Since FHWA now requires that all consulting contracts entered into by the subregions must also be co-signed by SCAG, this authorization is necessary for the timely execution of Third Party Contracts for the subregions. The attachment explains the reasons for and conditions of such an authorization — Attachment # 13

ADJOURNMENT TO EXECUTIVE COMMITTEE LUNCHEON

11. PROPOSED POLICY REGARDING STAFF PRESENTATIONS AT MEETINGS

ACTION 10 Minutes
Attachment # 14

BART MEAYS

Two months ago the Executive Committee directed staff to develop a policy regarding staff appearances at public hearings, meetings, etc. The attachment itemizes the different types of staff public appearances that occur and the current policy or the proposed policy regarding staff appearances. It is recommended that the Executive Committee review the proposed policies and after any necessary modifications, consider this for adoption.

12. REPORT OF THE TRANSPORTATION AND UTILITIES COMMITTEE

A. 1976-77 UMTA Section 5 Allocations

ACTION
10 Minutes
Attachment # 15

BILL ACKERMANN

The issue is discussed and a recommendation presented in Attachment # 14.

Recommended Action: Approve 1976-77 UMTA Section 5 allocations per attachment.

B. UMTA Section 3 / Section 5 Policy

ACTION
15 Minutes
Attachment # 16

BILL ACKERMANN

UMTA Section 3 funds are for capital only. Section 5 funds may be used for capital or operating assistance. It has been suggested that the use of Section 5 funds should be reserved for operating assistance only so that more money would be available to the region for transit operations. The attachment describes the proposed policy and its possible ramifications.

Recommended Action: Recommend policy presented in attachment which would limit the use of UMTA Section 5 funds to operating assistance only unless there were no unmet operating needs.

C. Special Transit Studies

INFORMATION
15 Minutes

BOB ZIMMERMAN

1. SCRTD Corridor Study

A brief update on the SCRTD Alternatives Analysis Study will be presented for information purposes. The schedule of steps remaining in the process will also be discussed.

2. CRA Alternatives Study

A brief status report on the Community Redevelopment Agency Alternatives Analysis will be made.

D. California Transportation Plan

INFORMATION
15 Minutes

BILL ACKERMANN

A briefing on what the State is doing to develop the California Transportation Plan will be presented. In addition, staff will review other actions of the State Transportation Board and California Highway Commission

13. PRESIDENT'S REPORT

14. EXECUTIVE DIRECTOR'S REPORT

A. Red Tape Task Force Issue Papers

B. Federal Study of Metropolitan Transit Planning Agencies

15. ADJOURNMENT

A0322

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REGIONAL COOPERATION FOR REGIONAL PROBLEMS
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NO. 129

EXECUTIVE COMMITTEE MEETING AGENDA
Thursday, September 2, 1976
9:30 A.M. - 4:30 P.M.

SCAG OFFICES
600 South Commonwealth, Suite 1000
Los Angeles, California 90005
(213) 385-1000

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AGENDA

1. ROLL CALL AND INTRODUCTIONS

2. REPORT OF THE EXECUTIVE DIRECTOR SELECTION COMMITTEE — ACTION 15 Minutes
SUPERVISOR DENNIS HANSBERGER

3. 208 WATER QUALITY PROGRAM ACTIVITIES — ACTION 15 Minutes

A. The following issues reviewed by the Citizens Advisory Committee, the 208 Program Committee and the Environmental Quality and Resource Conservation Committee may require evaluation by the Executive Committee. — *VICTOR MAGISTRALE*

1) Expansion of the 208 Program Committee to include 15% representation of members of the Citizens Advisory Committee. (Total of 8 citizen representatives.)

2) Compensation for Public Participants

3) Approve for distribution, comment and coordination, the draft of the 208 Final Work Plan.

A two-page synopsis of the draft plan is presented in the attachment. — Attachment # 1

4) California Division of Forestry proposal for a watershed specialist to work at SCAG Partial funding to be furnished by CDF.

B. Authorization to complete staff for 208 Project Presently, 7 staff are authorized. An additional

4 1/2 positions were to be authorized pending review of the work program by the 208 Program Committee. Such review has now been undertaken and full staffing is recommended.

4. AIR QUALITY MAINTENANCE PLANNING (AQMP) — INFORMATION 2 Minutes

An update of present work in AQMP will be presented

Future schedule of AQMP: — *VICTOR MAGISTRALE*

Draft AQMP - October '76 Executive Committee Meeting
Final AQMP - November '76 Executive Committee Meeting

5. EXECUTIVE COMMITTEE RETREAT — ACTION 20 Minutes

Recommended Action: — *SUPERVISOR DENNIS HANSBERGER*

A) Executive Committee Meeting Procedures — Attachment # 2
B) SCAG Legislative Role

6. REPORT FROM COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE — ACTION 10 Minutes

FRANK HOTCHKISS

A) Action on Report entitled "SCAG Review of 2nd Year Title I Housing and Community Development Block Grant Application — Attachment # 3

B) Other Committee Actions — INFORMATION 2 Minutes

7. GENERAL ASSEMBLY ARRANGEMENTS — INFORMATION 5 Minutes

BART MEAYS

8. GRANT REVIEWS (*Blue Sheets*) — ACTION 10 Minutes

A. State Water Resources Control Board Program for Water Quality Control Planning in California: 1976 - 1981 — Attachment # 4

B. Caltrans Districts 7, 8 and 11 Federal Aid Program - Section 105 — *MS. LESLIE KASH*

C. Gondia, Inc. - Prototype Sewage Disposal System — POSSIBLE ACTION

D. City of Burbank - Acquisition of Hollywood/ Burbank Airport

9. LEGISLATIVE SUMMARY *MS. KRIS HARRISON* INFORMATION 10 Minutes

10. EXPLANATION OF PROCESS FOR ALLOCATION OF SB 325 FUNDS — INFORMATION 10 Minutes

TIM EGAN

At the request of Councilman Marvin Braude, staff will explain the funding formula utilized in allocating SB 325 funds. — Attachment # 5

11. SHORT RANGE TRANSIT PLAN *MARK ZIERTEN* — ACTION 20 Minutes

The Regional Short Range Transit Plan was developed by staff, Wilbur Smith & Associates, and the transit operators in the region. — Attachment # 6

12. CONSENT CALENDAR — ACTION 2 Minutes

A. Approval of 325 Claims *STEVE STANDIFORD* Attachment # 7

B. Approval of SB 821 Claims *STEVE STANDIFORD* Attachment # 8

C. Approval of Contract with the Los Angeles County Planning Commission and opinion Research of California for citizen participation activities in the update of the County Transportation Element. The contract is for the period September 3 - December 20, 1976, and $28,000.

D. Amendment to Contract between SCAG and John Crain and Associates *STEVE ZWEIBACK*

Approval to amend the contract between SCAG and John Crain and Associates to incorporate the Phase III evaluation of the San Bernardino Freeway Express Busway is requested. The amendment is for an additional $50,000 and the scope of work is consistent with the approved Busway Evaluation Plan.

E. Southern California Rapid Transit District Section 5 Contract *STEVE ZWEIBACK*

Approval is requested to execute an amended contract between SCAG, UMTA, and the Southern California Rapid Transit District for completion of contract number CA-05-4024. This amendment is necessary to include an additional $180,000 from Section 5 funds as approved by San Bernardino County for transit service provided by the SCRTD within the County.

F. 208 Consultant Contract

RALPH LEVY

A renewal of SCAG's "208" consultant contract with QUAD Consultants to provide continued assistance in "208" program development for an amount not to exceed $6,000 is requested.

G. California Proposal for a 10 MWE Solar Tower

Attachment # 9

BRIAN FARRIS

H. Approval of Resolution authorizing the President and/or Executive Director to execute grant contract with SCRTD for 1976/77 UMTA Section 5 Transit Funds.

STEVE ZWEIBACK

I. Approval of the Job Description and Organizational Arrangement for the Public Participant Coordinator

Attachment # 10

BART MEAYS
MS. LAURIE MARTIN

At its last meeting, the Executive Committee authorized this position subject to approving the job description and organizational arrangement.

J. Approval of Minutes of the August 5 Executive Committee Meeting

ADJOURNMENT TO EXECUTIVE COMMITTEE LUNCHEON
SHERATON WEST HOTEL - TOWNHOUSE

13. TRANSPORTATION COMMITTEE REPORT

A. 1976/77 Transportation Improvement Program

ACTION 20 Minutes

The Draft 1976/77 Transportation Improvement Program (TIP) contains all projects which were submitted by CALTRANS, cities, and counties. The MTEB, Transit Advisory Committee, and TUC have met to review the TIP.

BILL ACKERMANN
TIM EGAN

Attachment # 11

Recommended Action: Recommend Executive Committee endorsement of the 1976/77 TIP.

Enclosure

B. Institutional Arrangements

ACTION 10 Minutes

Establishment of groups of municipalities for transit coordination purposes was postponed at the last meeting to permit additional time for jurisdictions to comment.

TAD WIDBY

Attachment # 12

Recommended Action: It is recommended that the Executive Committee review the proposed institutional arrangements on the attachment for adoption.

C. Elderly and Handicapped Interim Program *DAVE MacDONALD* — INFO/POSSIBLE ACTION 5 Minutes

A presentation on the Elderly and Handicapped Transit Planning Program will be made. Comments and approval to proceed are requested. — Attachment # 13

D. Hollywood/Burbank Airport Program *WES FISHER* — ACTION 10 Minutes

SCAG's representative on the Mayor's Study Committee for Hollywood/Burbank Airport (formed to study public acquisition of the airport from Lockheed Aircraft) has requested staff develop a proposed program to investigate the future use of the airport. — Attachment # 14

E. 1977 Regional Transportation Plan *JIM GOSNELL* — INFO. 10 Minutes

The 1977 Regional Transportation Plan development process will be presented for discussion and recommendations. — Attachment # 15

14. REPORT OF THE PRESIDENT *ROSANNA SCOTT*

15. REPORT OF THE EXECUTIVE DIRECTOR *BART MEAYS*

16. ADJOURNMENT

A0322

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COOPERATION FOR REGIONAL PROBLEMS
600 SO. COMMONWEALTH AVE. • SUITE 1000 • LOS ANGELES, CA. • 90005 • 213/385-1000

NO. 130

EXECUTIVE COMMITTEE MEETING AGENDA
Thursday, October 6, 1976
1:00 P.M. - 5:00 P.M.

SHERATON UNIVERSAL HOTEL
30 Universal City Plaza
North Hollywood, California 91608

E A S T B A L L R O O M

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AGENDA

1. ROLL CALL AND INTRODUCTIONS — *PRESIDENT ROSANNA SCOTT*

2. CONSIDERATION OF RESOLUTIONS FOR THE GENERAL ASSEMBLY — ACTION 10 Minutes

VICE MAYOR JIM WILSON

Since there are only two resolutions submitted by the City of Pasadena, the Resolutions Committee has been asked to sit with the Executive Committee to consider the two resolutions. The resolutions contained in the attachment deal with recommending the expeditious completion of the missing links in the California freeway system and the recommendation that sound barriers be constructed on freeways.

Attachment # 1

Recommended Action: Staff certainly concurs with the concept of the two resolutions and recommend their favorable consideration.

3. REPORT ON THE PUBLIC WORKS EMPLOYMENT ACT WORKSHOP — INFORMATION 3 Minutes

KRIS HARRISON

4. AUTHORIZATION TO DISTRIBUTE THE RED TAPE REPORT AND TO REVIEW THE RECOMMENDATIONS OF THE REPORT — ACTION 5 Minutes

KRIS HARRISON

Attachment # 2

5. 208 PROGRAM ACTIVITIES — INFORMATION 10 Minutes

A. Report of the Executive Committee Task Force to Review the Work Program and Executive Committee Concerns. — *MAYOR HENRY WEDAA*

Mayor Henry Wedaa will report on the meeting with the 208 Program Review Board composed of the State and EPA officials. Proceedings of this meeting will be sent out to each of the Executive Committee members. These proceedings include answers given by the 208 Program Review Board to Executive Committee concerns.

B. Review and Approval of the 208 Water Quality Work Program — ACTION 10 Minutes

DR. VIC MAGISTRALE — Attachment # 3

C. Authorization to Complete Full Staffing for the 208 Program (an additional two staff positions) — ACTION 5 Minutes

DR. VIC MAGISTRALE

D. Proposed Time Schedule for the 208 Program — ACTION 5 Minutes

DR. VIC MAGISTRALE

Attachment # 4

6. AIR QUALITY MAINTENANCE PLANNING — INFORMATION 10 Minutes

SCAG is under contract to the Air Resources Board to develop an Air Quality Maintenance Planning Program. A preliminary draft of this work program will be presented with anticipated consideration for adoption scheduled for the November meeting.

DR. VIC MAGISTRALE

Attachment # 5

7. GUIDELINES FOR STAFF REVIEW FOR VOLUNTARY PLANS AND EIR SUBMITTALS — ACTION 10 Minutes

MR. PAT PETERSILIA

Because SCAG is requested on numerous occasions to review plans of other local agencies, the Executive Committee instructed the Community and Economic Development Committee to develop guidelines for the voluntary submittal of plans and EIRS. These guidelines should provide more consistent review procedure for these plans and will assist local governments in determining those kinds of plans which SCAG has the capability to

review. These guidelines have been reviewed by the Community and Economic Development Committee, Transportation and Utilities Committee, Environmental Quality and Resource Conservation Committee and the Comprehensive Planning and Technical Committee.

8. REQUESTED SUPPORT OF THE STATE SEISMIC SAFETY COMMISSION'S RESOLUTION 1-76 AND 2-76 — ACTION 5 Minutes

RUBE DIAMOND

These resolutions were referred back to the Human Services Committee to develop a more specific recommendation and analysis of implementation. The attachment describes the recommendations of the Human Services Committee. — Attachment # 6

9. GRANT REVIEWS (Blue Sheets) *MS. LESLIE KASH* — ACTION 10 Minutes

A. DEIS - Woodside Village — Attachment # 7

B. Economic Opportunity Commission of Imperial County, Inc.- Community Food and Nutrition Program

10. CONSENT CALENDAR

A. Authorization for the President and/or Executive Director to Execute Necessary Agreements with the Subregional Agencies to Conduct the Necessary 208 Planning Tasks

The 208 Program will require the execution of cooperative agreements with participating agencies to perform the necessary work tasks. These agreements would carry out the tasks as designated in the work program and would be consistent with SCAG practices for cooperative agreements.

B. Recommendation that the 208 Program Committee be Expanded to Include an Agency Representative Appointed by the President from the California Department of Forestry.

This recommendations comes from the 208 Program Committee and the Environmental Quality and Resource Conservation Committee.

C. Approval of Executive Director Appointment Agreement — Attachment # 8

D. Authorization for the President and/or Executive Director to Submit an Amended 701 Planning Grant for 1976/77, and Approval of a Resolution Authorizing Acceptance and Execution of such an Amendment.

With the award of the 8.8 million dollars Section 8 Housing Bonus Funds SCAG had been allocated $100,000 to assist local governments in allocating housing units. This assistance would be part of our Housing program and would revise some of the tasks originally proposed in that program. Originally, the Executive Committee authorized the submission of a grant of $848,000 with 25 authorized positions. Since HUD cut the SCAG request substantially, this additional $100,000 would not exceed the original Executive Committee authorization nor require additional staffing over that which was originally authorized.

E. Authorization for the President and/or Executive Director to Execute Memorandum of Agreements between SCAG and Tri-County Council on Criminal Justice, and SCAG and Orange County Criminal Justice Planning Council.

These Memorandums of Agreements are required under Part IV of the A-95 regulations and develop a mechanism for coordinating the work of SCAG and the Criminal Justice Regional Planning Boards.

F. Approval of SB 325 Claims — Attachment # 9

G. Approval of SB 821 Claims — Attachment # 10

H. Approval of Amendments to the 1976/77 Transportation Improvement Program — Attachment # 11

I. Approval of Resolution Authorizing the President and/or Executive Director to Accept and Execute a Planning Grant with FAA.

The grant amount is $176,250 and has previously been approved by the Executive Committee as part of the Overall Work Program for this year.

11. STATE IMPLEMENTATION PLAN/REGIONAL TRANSPORTATION PLAN CONSISTENCY STATEMENT — ACTION 15 Minutes

JIM GOSNELL

SCAG is required to prepare a statement indicating the consistency between the Regional Transportation — Attachment # 12

Plan and the State Implementation Plan for Air Quality. The Statement is to demonstrate whether the Regional Transportation Plan supports State efforts to improve air quality and meet the National Ambient Air Quality Standards. Preparation of the statement and submission to FHWA and UMTA is a certification requirement.

Recommended Action: Recommend Executive Committee approval to transmit SIP/RTP Consistency Statement to FHWA and UMTA.

12. LOS ANGELES AREA TRANSIT DEVELOPMENT AGREEMENT — ACTION 20 Minutes

A report will be presented concerning recent agreements reached about major transit improvements in the Los Angeles area. These include improved bus-on-freeway service, improved circulation and distribution service for the Los Angeles Central Business District, and consideration of guideway transit in the area not served by freeways. These are being discussed further by the responsible implementing agencies. *BOB ZIMMERMAN*

Attachment # 13

Recommended Action: Recommend Executive Committee approval per attachment.

13. PRESIDENT'S REPORT *ROSANNA SCOTT*

14. EXECUTIVE DIRECTOR'S REPORT *BART MEAYS*

A. Consideration to adding Los Angeles as a recommended site for the 1980 NARC Conference. Action requested.

B. Joint meeting with the Transportation and Utilities Committee.

C. General Assembly Arrangements.

D. Award by HEW to SCAG of a grant to do Human Services Capacity Building.

E. Other

15. AJOURNMENT

A0322

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS REGIONAL COOPERATION FOR REGIONAL PROBLEMS

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NO. 131

EXECUTIVE COMMITTEE MEETING AGENDA
Thursday, November 4, 1976
9:30 A.M. - 3:00 P.M.

SCAG OFFICES
600 South Commonwealth Avenue
Suite 1000
Los Angeles, California 90005

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AGENDA

1. ROLL CALL AND INTRODUCTIONS — *PRESIDENT ROSANNA SCOTT*

2. 208 WATER QUALITY PLANNING PROGRAM — *INFO. 5 Minutes*

   A. Report on the State Water Resources Control Board and the Environmental Protection Agency Certification of the SCAG "208" Work Plan — *VICTOR MAGISTRALE*

   B. "208" Program Committee Recommendations

      1. Request from League of Women Voters for $700 to conduct a "208" Planning Conference — *INFO. 5 Minutes VICTOR MAGISTRALE*

      2. State Solid Waste Management Board resolution on relationship between the "208" Program and solid waste management. — *INFO/POSSIBLE ACTION 5 Minutes VICTOR MAGISTRALE*

3. AIR QUALITY PLANNING PROGRAM

      1. Report of the Subcommittee on Air Quality (Members: Henry Wedaa, Marvin Braude, Dennis Hansberger) — *INFO. 10 Minutes SUBCOMMITTEE MEMBER*

      2. Preliminary comments on the AQMP Work Program from the "208" Program Committee, Citizens Advisory Committee, Environmental Quality and Resources Conservation Committee and Air Quality Maintenance Planning Task Force. — *INFO. 10 Minutes VICTOR MAGISTRALE*

4. HOUSING AND COMMUNITY DEVELOPMENT

A. HCD Block Grant Review Report — *ACTION 5 Minutes PERLA ESTON*

Request Executive Committee authorization for official distribution and to adopt recommendations. *ATTACHMENT # 1*

B. Urban Reinvestment Study — *ACTION 5 Minutes PERLA ESTON*

Request Executive Committee authorization for distribution of report for comment. *ATTACHMENT # 2*

5. CONSENT CALENDAR — *10:00 A. M.*

A. Adoption of the Annual Revision of the Outdoor Recreation and Capital Improvement Plan — *ATTACHMENT #3*

The SCAG work program calls for the yearly revision of a 5-year Capital Improvement Program for regional recreational facilities. This plan must be revised and refined each year to maintain its current status and provide an updated priority listing of local government proposals for regional recreational projects. After SCAG Executive Committee adoption, the CIP is used as an aid in A-95 grant application reviews. The CIP was first prepared in 1972 and revisions have been adopted yearly since then.

B. Agreements with Regional Water Quality Control Boards — *ATTACHMENT #4*

Approval is requested to execute agreements between SCAG and the Los Angeles, Santa Ana, and San Diego Regional Water Quality Control Boards. The agreements apportion water quality planning responsibilities appearing in Federal regulations between SCAG and the Regional Boards. The agreements are required of all 208 Planning Agencies by the State Water Resources Control Board as a prerequisite to State certification of 208 Work Plans.

C. Authorization to execute contract for section 5 UMTA funds between SCAG, Norwalk, and UMTA. The grant award is in the amount of $106,656, Project Number CA-05-4014.

D. Caltrans response to Executive Committee request to include Anaheim Boulevard/Haster Street/I-5 Interchange projects in the TIP. *ATTACHMENT # 5*

E. SB 325 Claims *ATTACHMENT # 6*

F. SCRTD Amendment to 1975/76 UWP

SCRTD has requested that two additional tasks be added to the 1975-76 UWP: 1) Earthquake Stability Study for district-owned buildings ($55,600), and 2) Central Maintenance Facility Planning ($101,000). Funds for these tasks would be taken from unexpended SCRTD funds from existing tasks. SCRTD has assured SCAG that all tasks now in the 1975-76 UWP will be completed using District funds. The reason for this request is mainly for bookkeeping purposes and will not increase the total amount of UMTA funds allocated to SCRTD last year.

The Transportation and Utilities Committee recommends Executive Committee approval to add additional two tasks to 1976-76 UWP and make appropriate funding adjustments on others.

G. Comments on Railroad Abandonments *ATTACHMENT # 7*

SCAG as the Regional Transportation Planning Agency is requested by the State Transportation Board to comment on proposals for abandonment of railroad lines. The attachment contains comments on several recent abandonments. The Transportation and Utilities Committee recommends Executive Committee approval of comments and transmit to the State Transportation Board.

H. Amendments to 1976-77 TIP *ATTACHMENT # 8*

Projects that have been submitted for inclusion in the 1976-77 TIP, reviewed for consistency with adopted plans and recommended for SCAG endorsement, are listed in the attachment. The Transportation and Utilities Committee recommends endorsement of the amendments to 1976-77 TIP per attachment.

I. Amendments to the Regional Short Range Transit Plan

ATTACHMENT # 9

Montebello and Santa Fe Springs have recently adopted their Short Range Transit Plans. Staff has reviewed the plans and recommends their incorporation into the Regional Short Range Transit Plan.

6. GRANT REVIEWS (Blue Sheets) *LESLIE KASH*

ATTACHMENT # 10

A. Report on Public Works Employment Act Application

INFO/POSSIBLE ACTION
10 Minutes

7. STATUS OF HIGHWAY SYSTEM EVALUATION REPORT

ATTACHMENT # 11

As requested by the Executive Committee, a brief presentation on the purpose of the Highway System Evaluation Report and its status will be made.

INFO. 5 Minutes
JIM GOSNELL

8. AVIATION WORK PROGRAM

ATTACHMENT # 12

A 3-year Aviation Work Program has been developed for incorporation into the UWP. The Transportation and Utilities recommends amending the 1976-77 UWP to incorporate the Aviation Work Program, including portions of the program in the 1977-78 UWP as appropriate, and approving submittal of grant application

ACTION 10 Minutes
DICK BLACK

9. PUBLIC UTILITIES REQUEST FOR RATE INCREASES

ATTACHMENT # 13
INFO. 5 Minutes

The Public Utilities Commission (PUC) has requested that SCAG comment on rate increase applications. The Transportation and Utilities Committee received the PUC request and recommends that staff not comment.

JIM GOSNELL

10. 1977 REGIONAL TRANSPORTATION PLAN

ATTACHMENT # 14

Staff will present an outline of the 1977 RTP. The Transportation and Utilities Committee has recommended that January 13, be set as the Public Hearing on the Draft RTP. It is recommended that January 13, receive Executive Committee approval as the Public Hearing date.

ACTION 15 Minutes
JIM GOSNELL

AJOURNMENT TO EXECUTIVE COMMITTEE LUNCHEON
SHERATON WEST HOTEL
- TOWNHOUSE -

11. SCAG's HUMAN SERVICE PROGRAM - A POSITION PAPER

ATTACHMENT # 15

ACTION 10 Minutes

MAYOR NAT TRIVES
City of Santa Monica

The SCAG Executive Committee, in its retreat at Huntington Beach on August 6, 1976, requested its Chief of Human Services to prepare a position paper on SCAG's involvement in human services area. It was futher requested that the Human Service Policy Advisory Committee review but not modify the position paper; Committee's reactions and recommendations were to be noted and sent to the Executive Committee with the paper.

This charge was carried out by the Human Service Policy Advisory Committee. Its reaction and recommendations are so noted and part of the position paper.

12. RECOMMENDED HUMAN SERVICES GOALS AND POLICIES

ATTACHMENT # 16

ACTION 10 Minutes

MAYOR NAT TRIVES
City of Santa Monica

As requested by the Executive Committee, the Human Services Policy Advisory Committee reexamined the proposed regional goals and policies. Based upon the Executive Committee suggestions, policy statements were rephrased so that they are more consistent with SCAG's planning role, A-95 process, State Plan Reviews, Coordination, and the Provision of Technical Assistance to local governments.

The Human Services Policy Advisory Committee recommends that the Goals and Policies, as amended, be adopted and distributed to appropriate governments, agencies and individuals.

13. STATE TRANSPORTATION PLAN

ATTACHMENT # 17

ACTION 30 Minutes
MIKE EVANHOE
Representative
Business & Transportation

A brief summary of the California Transportation Plan is attached. A state representative will present the Plan. Public Hearings on the Plan will be held in Los Angeles on November 23. Staff will present a proposed outline for SCAG testimony. Recommend approval for SCAG testimony on the California Transportation Plan subject to concurrence of SCAG officers.

14. STATUS OF 6-YEAR CALTRANS PLANNING PROGRAM

ATTACHMENT # 18

INFO. 5 Minutes
WES FISHER

The status of the 6-year Caltrans Planning Program and the 1977-78 Highway Budget will be presented for information.

15. ANALYSIS OF AB 1246 *WES FISHER* *INFO. 10 Min.* *ATTACHMENT # 19*

A0322

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS REGIONAL COOPERATION FOR REGIONAL PROBLEMS

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NO. 132

EXECUTIVE COMMITTEE MEETING AGENDA
Thursday, December 2, 1976
9:30 A.M. - 3:00 P.M.

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SCAG OFFICES
600 South Commonwealth Avenue
Suite 1000
Los Angeles, California 90005

AGENDA

1. ROLL CALL AND INTRODUCTIONS — *PRESIDENT ROSANNA SCOTT*

2. DISCUSSION OF VCAG ISSUE — *EXECUTIVE DIRECTOR MARK PISANO*
   INFORMATION/POSSIBLE ACTION
   Additional material in supplemental mailing — ATTACHMENT (A) *10 Minutes*

3. ENVIRONMENTAL QUALITY AND RESOURCE CONSERVATION COMMITTEE

   A. 208 Water Quality Planning Program

      1. Work Program Approval by the E.P.A.

      2. Report on contractual agreements with the participating agencies in the 208 Program.

   B. Air Quality Planning Program — *VICTOR MAGISTRALE*

      1. Request for Executive Committee adoption of the work plan for the Air Quality Management Plan and authorization to submit the work plan to the State Air Resources Board and the AQMP Task Force. — *ATTACHMENT #1*

      2. Report on funding sources for SCAG's Air Quality Planning Program and a report on the AQMP Task Force. — *VICTOR MAGISTRALE*
         INFORMATION 10 Minutes

   C. Combined Meeting Proposal with 208 Meeting — *COUNCILWOMAN HARRIETT WIEDER*
      INFORMATION
      2 Minutes

      Report regarding the holding of the Environmental Quality and Resource Conservation Committee meeting on the same day as the 208 Water Quality Planning meeting.

4. REQUEST FOR RECONSIDERATION OF ACTION TAKEN ON GUIDELINES FOR VOLUNTARY SUBMITTALS

BART MEAYS
POSSIBLE ACTION
5 Minutes

In October, the Executive Committee directed the staff to submit the proposed guidelines on voluntary submittals to each governmental jurisdiction and the members of the governing board for their review and consideration. In evaluating the resources and costs involved in sending this report out to various supervisors, mayors, city councilmen and city managers, it is requested that the Executive Committee reconsider this action and allow the staff to utilize the guidelines for a trial period of 6 months to determine what, if any, impacts there might be on staff time and programs.

5. CONSENT CALENDAR 10:00 A.M.

A. Amendments to the 1976-77 Unified Work Program

1. City of Hawthorne Airport Master Plan Study *ATTACHMENT # 2*

The City of Hawthorne has requested that its Airport Master Plan Study be included in the UWP to qualify it for FAA funding. The project is budgeted at $45,000 and the local match will be provided by the City. The Transportation and Utilities Committee reviewed the project and recommends this amendment to the 1976-77 UWP.

B. Riverside Multimodal Transportation Study *ATTACHMENT #3*

On December 12, 1974, the County of Riverside was authorized additional federal funding in the amount of $32,000 to support the County's FY 1974-75 planning However, this additional federal funding was to be held in reserve until Riverside County submitted a specific work program. The County did not submit a work program and the funds have been held. Recently, the County has requested that the funds be used to support a Downtown Riverside Multimodal Transportation Center Feasibility Study. It is recommended that the $32,000 be authorized for use on the project.

C. "Project Specific" Designation of SCAG for UMTA Section 5 Funds in San Bernardino/Riverside Urbanized Area *ATTACHMENT #4*

SCAG has been requested by CALTRANS, Omnitrans and Riverside Transit Agency to serve as a "Project Specific" Designated Recipient to facilititate SCRTD's application for UMTA Section 5 operating assistance for services provided in the San Bernardino/Riverside urbanized area. The request is for the specific applications of SCRTD only since the Governor is the recipient for the San Bernardino/Riverside urbanized area.

D. Contract between SCAG, Riverside County & Wilbur Smith & Associates

Approval is requested for the Executive Director to executve a contract between SCAG, Riverside County, and Wilbur Smith and Associates, in an amount not to exceed $22,500 to perform a Transit Ridership Profile Analysis. This action is contingent upon approval to execute the contract by the County of Riverside.

E. UMTA Section 5 Policies *ATTACHMENT #5*

A report on the development of policies for the use of UMTA Section 5 funds will be presented. Transit operators were requested to provide financial information. The Transportation and Utilities Committee reviewed the proposed policies on November 18, and recommends Executive Committee approval.

F. Testimony on California Transportation Plan

Staff has prepared testimony on the Draft Transportation Plan. The testimony was approved by the SCAG officers.

G. Authorization for December 24 as Day Off with Pay *ATTACHMENT #6*

Under the current SCAG Personnel and Administrative Manual, authorized holidays with pay which fall on Saturday are not substituted with another day off with pay. This year, Christmas Day (December 25) and New Year's Day (January 1) fall on Saturday A survey of six (6) public agencies in the SCAG region indicates that each will take a different action regarding this situation Three agencies are giving two substitute days off with pay (December 24 and 31). One agency is giving only 1/2 day off with pay (December 24); another agency is not giving any substitute days off with pay; and one agency has not determined what the policies will be on this matter. SCAG staff recommends that all regular SCAG employees receive Friday, December 24, 1976, as a substitute day off with pay for December 25 which falls on a Saturday. SCAG employees would not receive a substitute day off with pay for January 1, 1977.

H. Endorsement and Recommendation of Mr. Messinger, Los Angeles County Director of Communications as the Southern California Representative on the State 911 Advisory Committee.

Under AB 416 (Warren) the State provides the funding and authorization to create a emergency telephone number (911). The bill further creates a nine member committee to evaluate request from local agencies for state assistance for the implementation of such an emergency system. Mr. Messinger has been recommended by both the League of California Cities and the County Supervisors Association of California.

I. Revisions to the Bylaws *ATTACHMENT #7*

Generally, only minor wording revisions are proposed for clarity and simplification of the existing bylaws. However, an additional section

providing for a $50 per diem payment to nonfulltime paid elected officals is proposed in the bylaws. In addition, the Bylaws Committee reviewed a series of policy recommendations by Los Angeles County and referred them without comment to the Executive Committee. These policy recommendations are not included and will be forwarded to the Executive Committee at their next meeting for discussion.

J. Approval of the Minutes of November 6, 1976

K. Report on the Discretionary Community Development Block Grant Program Regulations *ATTACHMENT #8*

Possible funds to be used for implementation of Section 8 Bonus Housing Units.

L. Grant Reviews *ATTACHMENT #9*

M. Proposed Schedule for Transportation Improvement Program *ATTACHMENT #10*

Approval for proposed schedule for Transportation Improvement Program is requested.

N. Amendments to Short Range Transit Plan & 1976/77 TIP *ATTACHMENT #11*

The City of Cudahy, Long Beach, and Orange County Transit District have requested amendments. It is recommended that the Short Range Transit Plan on the 1976/77 TIP be amended to include their request.

O. Designation of the Transportation and Utilities Advisory Committee to serve as the Hearing Board for the January 13, 1977 Public Hearing on the Regional Transportation Plan.

P. Travel Survey Coding

Approval to expend approximately $20,000 to temporarily employ 12 persons to code 4,000 questionnaires produced by the recent Travel Survey Contract is requested. Funds would be from Task 1101.04 (Travel Studies) - consultant in the approved 1976/77 Unified Work Program would be housed at CALTRANS. Completion of this task will enable use of the travel survey results by March, 1977 instead of late summer or fall.

6. GRANT REVIEWS FOR DISCUSSION

ATTACHMENT # 12
KRIS HARRISON
POSSIBLE ACTION 10 Minutes

A. City of Bell (Project #12267-W1)

Conversion of Cheli Air Material Material Base to a Wholesale Produce Mart.

* * * ADJOURNMENT TO EXECUTIVE COMMITTEE LUNCHEON * * *
SHERATON WEST HOTEL

TOWNHOUSE

7. LEGISLATIVE REPORT

KRIS HARRISON
5 Minutes

8. PROPOSED INTERRELATIONSHIP BETWEEN EXECUTIVE COMMITTEE AND POLICY ADVISORY COMMITTEES

SUPERVISOR N. YOUNGLOVE
ACTION 10 Minutes
ATTACHMENT # 13

9. 1977 REGIONAL TRANSPORTATION PLAN

Staff will discuss the elements of the 1977 Regional Transportation Plan

INFORMATION
10 Minutes

10. FREEWAY OPERATIONAL IMPROVEMENT PROGRAM

CHUCK FULLER
CALTRANS

CALTRANS will present an overview of the Freeway Operational Improvement Program. This program includes freeway on-ramp metering, increasing the number of bypass lanes for high occupancy vehicles at metered locations, and freeway-to-freeway metering projects.

ATION 20 Minutes
ATTACHMENT # 14

The Transportation and Utilities Committee recommends that the Executive Committee find increased bypass lanes consistent with the RTP; recommends Executive Committee amend the 1976/77 TIP to include freeway-to-freeway projects identified in the attachment.

11. STATUS OF COUNTY TRANSPORTATION COMMISSIONS CREATED UNDER AB 1246

WESTON FISHER
INFORMATION 10 Minutes

12. REGIONAL TRANSIT DEVELOPMENT PROGRAM

BOB ZIMMERMAN
ACTION 15 Minutes

A plan for improved public transportation in the Los Angeles area has been prepared cooperatively by SCRTD, Los Angeles County, Los Angeles City, CALTRANS, Long Beach, and SCAG. It is recommended that certain elements of the Plan be incorporated into the Regional Short Range Transit Plan and the 1976-77 so that the projects may qualify for federal funding assistance. While this analysis was originally just for Los Angeles County, staff has been working actively with staffs of adjoining counties in expanding the program to insure that the system is regional.

ATTACHMENT # 15

The Transportation and Utilities Committee recommends approval of resolution per attachment.

13. REQUEST FOR RECONSIDERATION OF ALLOCATION OF $10,000 FOR WORK IN THE FAA AVIATION PLANNING STUDY

BILL ACKERMANN
ACTION
10 Minutes

14. DISCUSSION OF THE PREFERENTIAL LANE TREATMENT ON THE SAN DIEGO FREEWAY

MARK PISANO
ACTION
15 Minutes

ATTACHMENT #16

15. CONSIDERATION OF REAPPOINTMENT OF COUNCILMAN DON WILSON AS SCAG's REPRESENTATIVE TO THE SOUTH COAST REGIONAL COASTAL COMMISSION

Recently adopted Coastal bill terminates all regional coastal commission appointments in December and if SCAG wants to be represented at the January Regional Coastal Board Meeting, when the regional representatives to the State Commission are chosen, it is necessary to make an appointment to the Coastal Commission for the January meeting.

16. REPORT OF THE PRESIDENT

ROSANNA B. SCOTT

17. REPORT OF THE EXECUTIVE DIRECTOR

MARK PISANO

18. ADJOURNMENT

The next regularly scheduled Executive Committee meeting will be held on January 7, 1977.

1. The Executive Committee of the Southern California Association of Governments met at the SCAG Offices, 600 South Commonwealth Avenue, Suite 1000, Los Angeles, on Thursday, December 2, 1976. The meeting was called to order by President Rosanna Scott at 10:00 a.m. The roll call was taken and a quorum was present.

The following Executive Committee Delegates and Alternates were present:

Mayor Pro Tem Russell Bierich	Alternate, Cities of Riverside
Councilman Carroll Bowen	Delegate, Cities of Ventura County
Supervisor Dennis Hansberger First Vice President	Delegate, County of San Bernardino
Supervisor Edwin Jones	Delegate, County of Ventura
Councilman Marvin Braude	Delegate, City of Los Angeles
Councilwoman Miriam Kaywood	At-Large Delegate, City of Anaheim
Councilman John Melton	Alternate, Cities of Ventura
Supervisor Clayton Record	Alternate, County of Riverside
Councilwoman Rosanna Scott President	Delegate, Cities of Riverside
Mayor Bertye Smith	Alternate, Cities of Los Angeles
Councilman Gilbert Smith	Delegate, Cities of Los Angeles
Mayor Lynn Wilson, Jr.	Alternate, Cities of Imperial
Mayor Henry Wedaa	Delegate, Cities of Orange
Supervisor Norton Younglove	Delegate, County of Riverside

Others

Ray Remy, Deputy Mayor, City of Los Angeles, Representing Mayor Tom Bradley
Louis Velasquez, Councilman, City of Fullerton, Representing Councilwoman Frances Wood
Chuck Ford, Caltrans
Barna Szabo, Deputy, County of Los Angeles, Representing Supervisor James A. Hayes
Joe Lowe, Special Assistant to the City Manager, City of Bell

Staff

Mark A. Pisano, Executive Director
Barton R. Meays, Deputy Executive Director
William O. Ackermann, Jr., Director, Transportation Planning
Frank Hotchkiss, Acting Director of Planning
Roger Riga, 208 Program Manager
Dr. Victor Magistrale, Assistant Director of Planning
Kristine Harrison, Senior Administrative Officer
Tad Widby, Assistant Director, Transportation Planning

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2. DISCUSSION OF VCAG ISSUE

Executive Director Mark Pisano, reported that on November 11, the VCAG Executive Committee voted to seek separate MPO and APO designations. The City of Camarillo abstained and the City of Thousand Oaks supported the status quo. Mr. Pisano further reported that staff has prepared a document which deals with issues which need to be discussed on a regional level, and the regional relationships that exist. Mr. Pisano discussed a summary of information contained in the documents such as the growth rate in Ventura County and employment factors. It is expected that Ventura County will grow over 33% in the next decade. Mr. Pisano discussed the increasing travel for recreational facilities in Ventura County from Los Angeles. He discussed such elements as water, environment, hydrological impact that all relate. After further discussion, it was moved, seconded and ADOPTED to adopt a resolution urging all involved local officials to reconsider any action to separate Ventura County from the remainder of the region and urging federal and state review of local efforts to address regional problems. The committee also voted to have the President appoint a subcommittee to review alternative approaches to clarifying regional/subregional relationship[illegible] the intent of identifying those aspects of the SCAG program which can appropriately be handled by subregional units and those which should b[illegible]ndled by SCAG. Mr. Blacher added that staff-to-staff contacts are currently underway to set up a potential dinner meeting on January 6, with VCAG and SCAG officers.

4. REQUEST FOR RECONSIDERATION OF ACTION TAKEN ON GUIDELINES FOR VOLUNTARY SUBMITTALS

Deputy Director Bart Meays reported that in October, the Executive Committee directed the staff to submit the proposed guidelines on voluntary submittals to each governmental jurisdiction and the members of the governing board for their review and consideration. In evaluating the resources and costs involved in sending this report out to various supervisors, mayors, city councilmen and city managers, Mr. Meays requested the Executive Committee to reconsider this action in light of the costs and resources involved in sending out this report. Staff recommended a 6-month trial period to determine the impacts on staff time and program. It was moved, seconded and ADOPTED that the proposed guidelines on voluntary submittals of local plans and environmental impact statements be put on a 6-month trial period to determine their impacts on staff time and programs.

5. CONSENT CALENDAR

It was moved, seconded and ADOPTED to approve the Consent Calendar items with the exception of Items G, I, J, L, N, P, which were to be discussed separately.

The following Consent Calendar items were approved:

A. Amendments to the 1976-77 Unified Work Program
City of Hawthorne Airport Master Plan Study

B. Riverside Multimodal Transportation Study

C. "Project Specific" Designation of SCAG for UMTA Section 5 Funds in San Bernardino/Riverside Urbanized Area

D. Contract Between SCAG, Riverside County and Wilbur Smith and Associates

E. UMTA Section 5 Policies

F. Testimony on California Transportation Plan

H. Endorsement and Recommendation of Mr. Messinger, Los Angeles County Director of Communications as the Southern California Representative on the State 911 Advisory Committee

K. Report on the Discretionary Community Development Block Grant Program Regulations

M. Proposed Schedule for Transportation Improvement Program

O. Designation of the Transportation and Utilities Advisory Committee to Serve as the Hearing Board for the January 13, 1977 Public Hearing on the Regional Transportation Plan

6. REVISIONS TO THE BYLAWS

Ray Remy, representing the City of Los Angeles reported that the City wanted to make certain that they receive full notification of any proposed Bylaws changes and that no action be taken at this time. He also noted that the City had no objections to the proposed changes as reflected in the Bylaws.

President Rosanna Scott interjected that the City of San Gabriel has expressed its opposition to the proposed $50.00 per diem allowance to nonfull-time elected officials.

Mr. Meays explained that the intent of the Bylaws was that the Executive Committee would set up rules by which individuals would have to abide. Councilman Carroll Bowen felt that because of the time demands on Executive Officials, they should be paid because their time is important.

Mayor Lynn Wilson commented that the only people who could afford to serve are those who have outside incomes, and that it is a philosophical kind of question that will have to be addressed sooner or later. After several additional considerations, it was moved, seconded and ADOPTED that the Bylaws be approved for forwarding to the Spring 1977 General Assembly, which must also approve them before they are effective. One proposed revision, the $50 per diem payment to those elected officials who are not paid as full-time officials, will be presented to the full General Assembly without a recommendation from the Executive Committee.

3. ENVIRONMENTAL AND RESOURCE CONSERVATION COMMITTEE

A. 208 Water Quality Planning Program

1. Mayor Hank Wedaa introduced Mr. Roger Riga, newly appointed 208 Program Manager. Mr. Riga reported that SCAG is still awaiting formal approval from EPA on the Work Program.

2. Mr. Riga reported that draft contracts have been transmitted to all participating agencies in the 208 Program: San Bernardino, Riverside, NIWA, SAPA, City and the County of Los Angeles and the Ventura Regional County Sanitation District. Negotiations have proceeded in those initial areas. A report will be provided to the 208 Program Committee at its next meeting.

B. AIR QUALITY PLANNING PROGRAM

Dr. Vic Magistrale, SCAG staff, presented comments received on the draft Air Quality Maintenance Plan and recommendations on the comments. Some of the comments were included in the agenda attachment. Dr. Magistrale discussed program management, financing, local adoption process as it related to AB 250, energy, modeling and staff recommendations for the above areas. In addition, the following recommendations of the 208 Program Committee was presented:

"that the Executive Committee instruct staff to make the following adjustments to the Work Plan for AQMP as part of any action for approval: 1) Inclusion of explicit recognition of the 208 Program Committee and the Comprehensive Planning Technical Committee in the review process; 2) Inclusion of an objective stressing the active involvement and commitment of cities and counties in the preparation of an air quality maintenance plan in order to achieve fair and effective results; 3) Clarification of the responsibilities of the subregional agencies and their particular roles with regard to individual tasks; and 4) Specific clarification of the relationship of air quality maintenance work to 208 work in terms of dollars and work tasks as well as to previously accomplished air quality planning by others." Finally, Dr. Magistrale received the comments on the Air Quality Program from the AQMP Task Force. They included:

Concern over the size of citizens advisory groups. They discussed a 15 member oversight committee for future air quality planning, 7 members chosen by SCAG and 8 members chosen by the SCAQMD. They also suggested a hearing board be established to collect public testimony in future air quality planning and suggested that a professional advertising agency be hired to sell the process and the need for public participation. The AQMP Task Force took no action on the above. The AQMP Task Force adapted the draft plan. Dr. Magistrale noted that the AQMP Task Force has disbanded, having completed its task of completing Phase I of the AQMP Program, but offers its resources, if required, to the new district or to SCAG.

It was moved, seconded and ADOPTED that the comments and recommendations be incorporated by staff into the final Air Quality Management Plan and that the plan be forwarded to the Air Resourses Board and the Environment Protection Agency.

Dr. Magistrale of the SCAG staff presented the comments received in the draft Air Quality Maintenance Plan and staff recommendations on the comments. Some of the comments are included in attachment 1 of the Executive Committee agenda and all are reproduced here:

1. Program Management: The majority of comments and concerns focused on the program management structure. Under Assembly Bill 250 the new South Coast AQMD and SCAG are assigned responsibilities for air management planning. Yet the degree to which these tasks can be developed jointly or separately was not stressed. Those commenting on the work plan desired that both agencies develop a cooperative appoach, accept joint responsibility, and thereby avoid duplication and delay.

Recommendation: To clarify the management structure the work plan should be amended as follows:

(1) SCAG should be assigned a lead management role in preparing the Air Quality Management Plan.

(2) A single program manager should direct the air quality management planning. This person will be selected by SCAG's Executive Director with the concurrence of the SC AQMD Executive Officer.

(3) A detailed program management reporting system will be devised so that the SC AQMD Executive Officer will be informed throughout the planning program, involved in key technical and administrative issues as they emerge and participate in staff level decision making.

(4) All issues pertaining to program management, staffing, financing and agency responsibilities will be specified in memorandum of agreements.

(5) These recommendations are not intended to modify authorities or responsibilities mandated under Assembly Bill 250.

2. Relation of Air Quality Planning with Transportation and 208 Planning:

A major concern was the relationship of transportation planning to air quality management planning. Many individuals and agencies indicated that the work plan provided insufficient detail regarding this important relationship. Secondly, the State Transportation Policy Plan proposed a number of policy recommendations and strategies that should be examined critically durint the AQMP planning program. The 208 planning should relate to the air quality plan.

Recommendation: A more detailed description of transportation planning's relationship to air quality management planning will be provided and measures contained in the State's Transportation Policy Plan will be incorporated into the work plan. The phasing of the 208 planning process and the air quality maintenance planning process will be carefully coordinated.

Supervisor Hansberger commented that one of his major concerns is that the local elected officials and the people don't know what these programs are and that it is extremely important that these programs be known. He recommended that consideration be given to hiring an expert who can tell what SCAG's products are.

Supervisor Younglove questioned the sentence in Dr. Magistrale's outline and asked how he proposed to address the question of "coordination," and by whom? After further discussion, staff was directed to report back on any additional staffing or space requirements that have not yet been identified.

C. COMBINED MEETING PROPOSAL WITH 208 MEETING

It was moved, seconded and ADOPTED that the meetings of the Environmental Quality and Resource Conservation Committee and the 208 Water Quality Planning Committee be held on the same day.

4. GRANT REVIEW DISCUSSION

City of Bell (Project 3 12267-W1)

Ms. Kris Harrison of SCAG staff introduced the discussion of the conversion of the Cheli Air Material Base to a Wholesale Produce Mart and a letter from the City of Los Angeles expressing opposition to the City of Bell's application on the basis of it being inconsistent with the enabling legislation authorizing EDA grants and precluding funding of projects which will simply relocate existing jobs. Ms. Harrison explained that under Public Works Employment Act of

1976, the .f Bell has requested $4,164,303 to make improvements to the existing Cheli Air Material Base which has been declared surplus property by the federal government. Bell intends to convert the facility to a wholesale produce mart to serve the metropolitan area. The City of Los Angeles has requested the Executive Committee to support them in a continued operation and improvement of the existing wholesale produce mart, and Executive Committee opposition to the relocation of the facility to the City of Bell. Due to the late submission of the letter from the City of Los Angeles, staff did not have an opportunity to meet with the applicant and the affected agency to determine if a resolution of conflict is possible. Conversion of the Bell facility to a commercial/industrial use would support SCAG policy. However, conversion specifically to a wholesale produce mart could have undesirable effects on the preservation and revitalization of downtown Los Angeles.

Mr. Joe Lowe, Special Assistant to the City Manager, City of Bell, was recognized by the Chair to make comments in support of the City's application. Mr. Lowe briefly told of the City's intent and felt that it was a matter of which applicant has the best proposal. It was generally agreed that the critical issue is about the investment of federal competing facilities, whose labor forces would draw on each other; both areas appear to be freeway accessible; both sites support SCAG policies of preserving existing urban areas and utilizing infrastructure. However, the existence of two such large scale regional facilities in such close proximity could undermine the viability of either or both bacilities. Executive Committee members expressed serious concern about the conflict inherent in EDA funding another produce mart after already having partially funded the City of Los Angeles to revitalize the existing facility. After further discussion, it was moved, seconded and ADOPTED to endorse the City of Los Angeles' position, which supports revitalizing the existing downtown Produce Mart and transmit this position to the Economic Development Administration.

5. PROPOSED INTERRELATIONSHIP BETWEEN EXECUTIVE COMMITTEE/POLICY ADVISORY COMMITTEES.

At the Executive Committee Retreat it was recommended that a policy be developed for a better relationship between the Executive Committee and the Policy Advisory Committees. Differences between the two committees have developed because of the roles of each committee. The role of the Executive Committee has been to integrate the recommendations of the four Policy Advisory Committees. The Policy Advisory Committee's role is to develop recommendations to the Executive Committee on areas of concern within their committee's parameters. Because of these two roles, the Executive Committee is often criticized for overriding or ignoring the wishes of the Policy Advisory Committee. A second concern is the creation of additional ad hoc committees to deal with matters which normally would be referred to Policy Advisory Committees for recommendations. Supervisor Younglove, Councilman Nordeck and Bart Meays have met to discuss the problems and develop recommendations. Recommendations included having an Executive Committee member serve as co-chairperson of each advisory committee and having the chairperson or vice chairperson of policy advisory committees present major items from their committees to the Executive Committee. It was moved, seconded and ADOPTED to forward staff recommendations to the four policy advisory committees for their review.

6. FREEWAY OPERATIONS IMPROVEMENT PROGRAM

A motion was made and passed to approve the TUC recommendation to find the Regional Transit Development Program in conformance with the Regional Transportation Plan and to amend the Short Range Transit Plan and the Transportation Improvement Plan to include the preliminary engineering and EIR preparation phase, with addition of the Downtown People Mover to be added contingent upon reaffirmation by the L.A. City Council.

The motion also carried a provision that agencies of the other counties within the SCAG region develop plans and evaluate transit needs so that there is consistency with the Regional Transit Development Program. These plans and needs being subject to approval by the local elected officials. As transit needs develop, SCAG will support supplementing the capital grant on file with UMTA and FHWA and urge Caltrans to provide related support.

It was moved, seconded and ADOPTED to approve a $10,000 budget for VCAG to update the Ventura County Aviation element of the RTP.

7. DISCUSSION OF THE PREFERRENTIAL LAND TREATMENT ON THE SAN DIEGO .AEWAY

This item was referred to the Transportation and Utilities Committee for review at its December meeting. It will be presented to the Executive Committee again in January.

8. CONSIDERATION OF REAPPOINTMENT OF COUNCILMAN DON WILSON AS SCAG'S REPRESENTATIVE TO THE SOUTH COAST REGIONAL COASTAL COMMISSION

Because the recently adopted Coastal bill terminated all regional coastal commissions appointments in December, it is necessary to make an appointment to the Coastal Commission for the January meeting if SCAG wants to be represented at the January Regional Coast Board Meeting when the regional representatives to the State Commission are chosen. It was moved, seconded and ADOPTED to reappoint Councilman Don Wilson of Torrance as SCAG's representative on the South Coast Regional Coastal Commission.

9. EXECUTIVE DIRECTOR'S REPORT

Executive Director, Mark Pisano, reported that on the lawsuit by Los Angeles County against the Urban Mass Transit Administration concerning the regulations requiring a regional Transportation Improvement Program was dismissed.

10. 1977 REGIONAL TRANSPORTATION PLAN

The Executive Committee received comments on the elements of the 1977 Regional Transportation Plan. No action was required on this item at this time.

11. ADJOURNMENT

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